

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 103
Date of Meeting: 30 October 2009
Time: 10.00am – 13.00pm
Venue: National Grid, National Grid House, Warwick

All presentations given at this Amendments Panel meeting can be found in the Amendments Panel area on the National Grid website:

http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2009_current/3/

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Amendments Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the Amendments Panel meeting held on 25 September 2009 were APPROVED by the Amendments Panel, subject to minor amendment, and will be published on the Company Website shortly.

2) Best Practice Note on CUSC Panel Alternates

A Best Practice note was circulated to the Amendments Panel detailing the role and procedure for appointing and terminating Users' Panel Member alternates. The Amendments Panel AGREED for this to be published on the Company Website.

3) New Amendment Proposals

CAP178 Amendment to the process for the approval of CUSC Amendments Panel meeting minutes when an Amendments Panel meeting has been cancelled

The Amendments Panel AGREED for CAP178 to proceed to Company consultation with a view to reporting back to the Amendments Panel meeting on 27 November 2009.

4) Working Group/Standing Group Reports

CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations

The result of the Amendments Panel Recommendation Vote as to whether the following BETTER facilitate the Applicable CUSC Objectives was as follows:

Original - 3 yes, 4 no

WGAA1 - 6 yes, 1 no

WGAA2 - 7 yes

WGAA3 - 1 yes, 6 no

Abstained – 1 (for the original and all WGAA's)

Best – 3 votes for WGAA1, 4 votes for WGAA2

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The Amendments Panel AGREED for the draft Amendment Report for CAP169 to be updated as a result of the voting and circulated to the Amendments Panel for review prior to submission to the Authority.

Balancing Services Standing Group

It was agreed to add additional requirements to the Balancing Services Standing Group's Terms of Reference. The additional obligation is to investigate and propose a recommendation to consider the commercial issues associated with Frequency Response provisions from future Interconnectors.

5) AOB

The Amendments Panel agreed the proposed Amendments Panel meeting dates for 2010 subject to change of the January meeting to 29 January 2010. The agreed dates will be detailed on the Company Website.

6) Next Meeting

Next CUSC Amendments Panel meeting: 27 November 2009 at National Grid House, Warwick.