

AGENDA (v2.0) - CUSC AMENDMENTS PANEL

Meeting No.	103
Date of Meeting	30 October 2009
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 September 2009	All	Approval	Attached
3.	Review of Actions			
	Item 2137 - Publish CUSC Amendments Panel meeting Minutes on the National Grid website	BV	Complete	
	Item 2098 - Minute 2030: AT to check the provisions within the CUSC to clarify whether NGET can nominate a Working Group member	AT	Update	
	Item 2099 - GSG to review provisions regarding Working Group Membership. To be added to GSG agenda for 29 October meeting	BV	Complete	
	Item 2140 - Minute 2075: BV to prepare a CUSC Amendment proposal regarding the signing off of the CUSC Panel meeting minutes	BV	Agenda item	
	Item 2144 - Minute 2110 – Major Policy Review and Self Governance – Ofgem to provide MPR Flow diagram	Ofgem	Update	
	Item 2160 - Interpretation of CUSC Working Groups provisions to be provided	AT	Agenda item	
	Item 2171 – NGET to prepare CAPs 175, 176 and 177 to proceed to Company Consultation	NGET	Complete	
	Item 2178 – CAPs 173 and 174 Draft Amendment Report to be updated to include voting results and forwarded to CUSC Panel with a view to submitting Final Amendment Report to Ofgem	BV	Complete	

	Item:	Lead:	Action:	Documents:
	<p>Item 2181 – NGET to draft a response to the Governance of Charging Methodologies consultation</p> <p>Item 2183 – Elexon to circulate guidance note on alternate voting rights</p> <p>Item 2184 – NGET to produce Best Practice note on Alternates</p> <p>Item 2186 – KPIs CUSC Panel members to bring back ideas to the CUSC Panel meeting in October</p> <p>Item 2187 – BV to publish the headline report</p>	<p>AT</p> <p>DB</p> <p>CH</p> <p>All</p> <p>BV</p>	<p>Complete</p> <p>Update</p> <p>Agenda Item</p> <p>Agenda item</p> <p>Complete</p>	
4.	Best Practice Note on CUSC Panel Alternates	CH	Discuss	Attached
5.	Interpretation of CUSC Working Group provisions within the CUSC	CH	Discuss	Attached
6.	Key Performance Indicators for administration of the CUSC	DS	Discuss	
7.	<p>New Amendment Proposals</p> <ul style="list-style-type: none"> ▪ CAP178 – Amendment to the process for the approval of CUSC Amendments Panel meeting minutes when an Amendments Panel meeting has been cancelled 	BV	Discuss	Attached
8.	<p>Working Groups/Standing Groups Reports:</p> <ul style="list-style-type: none"> ▪ Governance Standing Group ▪ Gas Insulated Switchgear ▪ Balancing Services Standing Group ▪ Frequency Response Working Group 	<p>GG</p> <p>DS</p> <p>DS</p> <p>DS</p>	<p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p>	
9.	<p>CUSC Amendments Panel Vote:</p> <ul style="list-style-type: none"> ▪ CAP169 - Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations 	All	Discuss & Agree	Attached
10.	<p>Authority Decisions as at 22 October 2009</p> <ul style="list-style-type: none"> ▪ None 			

	Item:	Lead:	Action:	Documents:
11.	Update on Industry Codes/General Industry Updates relevant to the CUSC <ul style="list-style-type: none"> • CAP150 process update • Code Governance Review/Code Administrators' Working Group 	All Steve Lam Jon Dixon/ All	Update Update Update	
12.	A.O.B <ul style="list-style-type: none"> ▪ 2010 Proposed CUSC meeting dates 	BV	Attached	
13.	Next Meeting – 27 November 2009, National Grid Offices in Warwick			

Attendees (expected):

Chair:

Chris Bennett

National Grid Representatives:

David Smith

Independent Industry Panel Members:

Barbara Vest – Dial in

Bob Brown

Garth Graham

Paul Mott

Paul Jones

Apologies (to date):

Alison Kay

Fiona Navesey

Simon Lord

Hêdd Roberts

Authority Representatives:

Jonathan Dixon – Dial in

National Consumer Council Representative:

Victoria Moxham – Dial in

Panel Secretary:

Bali Virk

Other:

Kathryn Coffin - Elexon

Carole Hook - NGET

Steve Lam - NGET

Bushra Akhtar - NGET

Alternate

Paul Jones will be Simon Lord's alternate