

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	104
Date of Meeting	27 November 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 30 October 2009	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Item 2192 - Publish CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p>Item 2196 - Minute 2110 – Major Policy Review and Self Governance – Ofgem to circulate MPR Flow diagram once available</p> <p>Item 2201 – NGET to publish Best Practice note on the National Grid website</p> <p>Item 2202 – NGET to look at the provisions within the CUSC to determine if a mid-term election could be held to recruit Alternate Members</p> <p>Items 2203, 2205 & 2207 – GSG to develop an Amendment Proposal to cover best practice for alternates' voting rights; who should be able to invite a Working Group observer to speak; and Working Group attendees.</p> <p>Item 2207 – NGET to add provisions relating to Working Group Alternative Amendments to its note on Working Groups</p> <p>Item 2213 – NGET to produce KPIs for November CUSC Amendments Panel</p> <p>Item 2217 – NGET and Ofgem to consider the use of "consent to modify" for future CUSC Amendment Proposals</p> <p>Item 2218 – NGET to issue Company consultation for CAP178</p> <p>Item 2221 – All to send ideas for a cross-code electricity forum to Kathryn Coffin</p> <p>Item 2224 – Tom Ireland to circulate final Terms of Reference for Interconnectors Working Group to CUSC Amendments Panel for agreement</p>	<p>BV</p> <p>Ofgem</p> <p>NGET</p> <p>NGET</p> <p>GSG</p> <p>NGET</p> <p>NGET</p> <p>NGET/Ofgem</p> <p>NGET</p> <p>All</p> <p>TI</p>	<p>Complete</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Agenda Item</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Complete</p>	<p>Attached</p> <p>Attached</p>

	Item:	Lead:	Action:	Documents:
	<p>Item 2226 – NGET to draft a note on CAP169 inviting additional representations for BVe to circulate</p> <p>Item 2226 – BVe to circulate NGET's note once drafted</p> <p>Item 2229 – NGET to consider possible Reactive Power Review</p> <p>Item 2231 – NGET to update the CAP169 Amendment Report to include the Panel Recommendation Vote and circulate for review by Panel Members</p> <p>Item 2238 – BV to publish 2010 meeting dates for CUSC Amendments Panel on National Grid website</p>	<p>NGET</p> <p>BVe</p> <p>NGET</p> <p>NGET</p> <p>BV</p>	<p>Complete</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p>	
4.	October 2009 KPIs	AT	Agenda item	Attached
5.	Applicable CUSC Objectives for Panel Recommendation Vote: a recap	AT	Agenda Item	
6.	New Amendment Proposals None.			
7.	Working Groups/Standing Groups Reports: <ul style="list-style-type: none"> ▪ Governance Standing Group ▪ Gas Insulated Switchgear ▪ Balancing Services Standing Group ▪ Interconnector 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>	Attached
8.	CUSC Amendments Panel Vote: <ul style="list-style-type: none"> ▪ CAP175: Urgent Amendment Proposals – revisions to process ▪ CAP176: Correction of errors contained in the CUSC provisions for post-implementation reviews for Urgent Amendment Proposals ▪ CAP177: Removal of CUSC Amendments Panel's ability to raise Amendment Proposals ▪ CAP178: Amendment to the process for the approval of CUSC Amendments Panel meeting minutes when a Amendments Panel meeting has been cancelled 	All	Discuss & Agree	Attached
9.	Authority Decisions as at 19 November 2009 <ul style="list-style-type: none"> ▪ CAP173: Reactive Power Market Tender 	Ofgem	Update	Attached

	Item:	Lead:	Action:	Documents:
	Process: Approved <ul style="list-style-type: none"> ▪ CAP174: Amendment to Exhibit B to require provision of location of proposed Offshore Connection Site: Approved 			
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
11.	A.O.B			
12.	Next Meeting – 18 December 2009, National Grid Offices in Warwick			

Attendees (expected):

Chair:

Alison Kay

National Grid Representatives:

David Smith
Hêdd Roberts

**Independent Industry Panel
Members:**

Barbara Vest
Bob Brown
Fiona Navesey
Garth Graham
Paul Mott
Paul Jones
Simon Lord

Apologies (to date):

None received to date

Authority Representatives:

Jonathan Dixon

**National Consumer Council
Representative:**

Abigail Hall

Panel Secretary:

Bali Virk

Other:

Alex Thomason – National Grid
Kathryn Coffin - Elexon

Alternates

None notified to date