

## AGENDA (v0.1) - CUSC AMENDMENTS PANEL

Meeting No. 92  
 Date of Meeting 30 January 2009  
 Time 10.00am  
 Location National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 19 December 2008	All	Approval	Attached *
3.	Review of Actions  <b>Item 1740</b> - Ofgem to provide a progress report on the Authority Impact Assessment for CAP161-CAP165	Ofgem	Update	
4.	New Amendment proposals (as at 22/01/09) <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
5.	Working Groups/Standing Groups Reports:  <ul style="list-style-type: none"> <li>▪ CAP166 Transmission Access – Long-term Entry Capacity Auctions</li> <li>▪ Governance Standing Group</li> <li>▪ Consultation on the “Timing Out” of Authority decisions on modifications</li> <li>▪ Review of Industry Code Governance – Environmental and Code Objectives</li> </ul>	HR  EC  EC  EC	Discuss & Agree  Update  Update & Discuss  Update & Discuss	To follow    Attached *  Attached *
6.	CUSC Amendment Panel Vote:  <ul style="list-style-type: none"> <li>▪ CAP167 - Definition of a threshold(s) associated with</li> </ul>	All	Discuss and Vote	<a href="#"><u>CAP167 Draft Amendment</u></a>

	the request for a Statement of Works			<a href="#">Report</a>
7.	Authority Decisions <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
8.	A.O.B <ul style="list-style-type: none"> <li>▪ Transmission Access CAP161-CAP165 NG implementation</li> <li>▪ Ofgem letter and Transmission Access update</li> </ul>	HR  HR/BV	Update  Update	
9.	Record of Decisions – Headline Reporting		Agree	
10.	Next Meeting – 27 February 2009 National Grid Offices in Warwick			

Key to Document Availability -

- \* Circulated to CUSC Panel Members and Alternates only
- + Attached and available on the CUSC Website in due course
- ~ To follow

**Attendees (expected):**

**Chair:**

Alison Kay

**National Grid Representatives:**

Hêdd Roberts  
David Smith  
Emma Carr

**Independent Industry Panel  
Members:**

Barbara Vest  
Bob Brown  
Garth Graham  
Paul Jones  
Paul Mott  
Simon Lord  
Tony Diccico

**Authority Representative:**

Dipen Gadhia  
Mark Feather

**National Consumer  
Council Representative:**

Hugh Conway

**Panel Secretary:**

Bali Virk

**Alternate Members:**

Dave Wilkerson

**Other:**

Katherine Coffin (Elexon)

**Apologies (to date):**