

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 98
 Date of Meeting 15 May 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 24 April 2009	All	Approval	Attached
3.	Review of Actions			
	Item 1754 – HR to look at the provision of further pro-rata tables	PH	Update	
	Item 1945 – BV to publish and circulate outstanding CUSC minutes and CUSC Panel response to the Ofgem letter 2 April 2009	BV	Update	
	Item 1951 – BV to update the Terms Of Reference for CAP168	BV	Complete	
	Item 1956 – BV to update the Terms Of Reference for the GSG to reflect item 1955	BV	Complete	
	Item 1957 – GSG to report back to the CUSC Panel on the Urgent Amendment Process and Guidance	CH	Agenda Item	
	Item 1960 – GSG to draft a response on behalf of the CUSC Panel on the Ofgem Industry Code Governance – Code Administrators Working Group consultation	CH	Agenda Item	
	Item 1966 – BV to publish the headline report	BV	Complete	

4.	New Amendment Proposals <ul style="list-style-type: none"> None as at 7 May 2009 			
5.	Working Groups/Standing Groups Reports: <ul style="list-style-type: none"> GSG update <ul style="list-style-type: none"> Review of Urgent Process and supporting guidance for CUSC Panel & Industry CUSC Panel consultation response to Ofgem Consultation issued 20 April Gas Insulated Switchgear CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations 	CH CH DS CH	Update Discuss & Agree Update Update	To follow 13 May 2009
6.	CUSC Amendment Panel Vote: <ul style="list-style-type: none"> CAP168 Transmission Access – Under-use and reallocation of TEC 	All	Discuss & Vote	To follow 8 May 2009
7.	Authority Decisions as at 7 th May 2009 <ul style="list-style-type: none"> None 			
8.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
9.	A.O.B			
10.	Record of Decisions – Headline Reporting	BV	Agree	
11.	Next Meeting – 26 June 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:

Mark Ripley

National Grid Representatives:

David Smith
Patrick Hynes

**Independent Industry Panel
Members:**

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

Apologies (to date):

Alison Kay
Emma Carr
Hêdd Roberts

Authority Representative:

Dipen Gadhia
Mark Feather

**National Consumer
Council Representative:**

Abigail Hall

Panel Secretary:

Bali Virk

Alternate Members:

Dave Wilkerson

Other:

Katherine Coffin (Elexon)
Carole Hook
Sarah Hall