

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	106
Date of Meeting	29 January 2010
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 27 November 2009	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Item 2245 - Publish CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p>Item 2196 - Minute 2246 – Major Policy Review and Self Governance – Ofgem to update the Amendment Panel with any changes to MPR flow diagram</p> <p>Item 2252 – JD to present the Code Governance Review Final Proposals at the January CUSC amendments Panel meeting</p> <p>Item 2252 – Amendments Panel response to the Code Governance Review Final Proposals – BV to add as an agenda item for February meeting</p> <p>Item 2257 – Produce a note to circulate to the Trade Associations for comment by 9 December 2009</p> <p>Item 2259 – Minute 2238 BV to publish 2010 CUSC Panel meeting dates on National Grid website</p> <p>Item 2262 – AT to remove AP001 to AP005 from the CUSC Amendment Panel Status Report</p> <p>Item 2263 – AT to change the KPIs from 5 days to 1 day for CUSC Headline Report and Final minutes being issued</p> <p>Item 2266 – NGET to review the KPIs in light of the Panel discussions and present revised set of KPIs at the next Panel meeting</p> <p>Item 2270 – BV to update National Grid website with the updated Governance Standing Group Terms of Reference</p>	<p>BV</p> <p>Ofgem</p> <p>Ofgem</p> <p>BV</p> <p>AT/KC</p> <p>NGET</p> <p>AT</p> <p>AT</p> <p>AT</p> <p>BV</p>	<p>Complete</p> <p>Update</p> <p>Agenda Item</p> <p>To be included in the February Agenda</p> <p>Complete/Update</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Agenda item</p> <p>Complete</p>	

	Item:	Lead:	Action:	Documents:
	<p>Item 2276 – NGET To update CAPs 175,176, 177 and 178 Amendment reports with the voting and circulate to the Amendments Panel and then final submission to the Authority</p> <p>Item 2281 – DS to arrange European National Transmission System Operator Electricity (ENTSO-E) presentation</p>	<p>NGET</p> <p>DS</p>	<p>Complete</p> <p>Agenda Item</p>	
4.	<p>New Amendment Proposals</p> <ul style="list-style-type: none"> ▪ CAP179 - Prevention of “Timing Out” of Authority decisions on Modification Proposals 	AT	Discuss/ Approve	Attached
5.	Code Governance Review Final proposals	JD	Update	
6.	European National Transmission System Operator Electricity Presentation	NM	Update	
7.	<p>Working Groups/Standing Groups Reports:</p> <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>	
8.	<p>CUSC Amendments Panel Vote:</p> <ul style="list-style-type: none"> ▪ None 			
9.	<p>Authority Decisions as at 21 January 2010</p> <ul style="list-style-type: none"> ▪ CAP169: Provision of Reactive Power from Power Mark Modules Large Power Stations and Embedded Power Stations 	Ofgem	Update	Attached
10.	CUSC Key Performance Indicators – December 2009	AT	Update	Attached
11.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
12.	A.O.B			
13.	Next Meeting – 26 February 2010, 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):

Bali Virk

Authority Representatives:

Jonathan Dixon

**National Consumer Council
Representative:**

Richard Hall

Panel Secretary:

Neil Rowley

Other:

Alex Thomason – National Grid
Kathryn Coffin - Elexon
Nick Morris – National Grid

Alternates

None notified to date