

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No.	110
Date of Meeting	21 May 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 30 April 2010	All		
3.	<p>Review of Actions</p> <p>Publish February CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p>Minute 2368 – National Grid to raise publication of derogation requests at the STCC</p> <p>Minute 2382 – National Grid to liaise with GG to produce an implementation timing plan for the CUSC</p> <p>Minute 2383 – PH to report back to the Amendments Panel on Panel Members' charging "training" requirements</p> <p>Minute 2383 – Panel members to let PH know if they want charging training</p> <p>Minute 2383 – Panel Members to inform AT if they wish to submit a response to the Code of Practice consultation</p> <p>Minute 2386 – BVe to send note to AEP members informing them of CAP181 Working Group consultation</p> <p>Minute 2387 – National Grid to publish revised Governance Standing Group terms of reference and generic Working Group terms of reference on its website</p> <p>Minute 2390 – National Grid to update the Governance Standing Group terms of reference to include a review of the Commercial Balancing Services Group governance</p>	<p>NR</p> <p>PH</p> <p>GG</p> <p>PH</p> <p>All</p> <p>All</p> <p>BVe</p> <p>NGET</p> <p>NGET</p>	<p>Complete</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Complete</p> <p>Complete</p>	
4.	Implementation of code governance review – final proposals	DS	Update	
5.	New Amendment Proposals	MA	Discuss	Attached

	Item:	Lead:	Action:	Documents:
	<ul style="list-style-type: none"> ▪ CAP182 Provision of Frequency Response from Direct Current (DC) converters 			
6.	<p>Working Groups/Standing Groups Reports:</p> <ul style="list-style-type: none"> ▪ CAP179 – Prevention of “Timing Out” of Authority decisions on Amendment Proposals ▪ CAP181- Consequential changes related to Grid Code Amendment A/10 (Compliance) ▪ Gas Insulated Switchgear Working Group ▪ Governance Standing Group ▪ Balancing Services Standing Group <ul style="list-style-type: none"> ▪ Interconnector Frequency Response Working Group ▪ Commercial Balancing Services Group ▪ Frequency Response Working Group 	<p>DS</p> <p>TI</p> <p>TI</p> <p>GG</p> <p>DS MA</p> <p>DS</p> <p>TI</p>	<p>Update</p> <p>Update</p> <p>Discuss</p> <p>Update</p> <p>Update Discuss</p> <p>Update</p> <p>Update</p>	<p>Attached</p> <p>Attached</p>
7.	<p>CUSC Amendments Panel Vote:</p> <ul style="list-style-type: none"> ▪ None 			
8.	<p>Authority Decisions as at 13 May 2010</p> <ul style="list-style-type: none"> ▪ None 	Ofgem		
9.	CUSC Key Performance Indicators – April 2010	DS	Discuss	Attached
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11.	A.O.B	All		
12.	Next Meeting – 25 June 2010, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Alison Kay

National Grid Panel Members:

David Smith

Users' Panel Members:

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

Apologies (to date):

Simon Lord
Patrick Hynes

Authority Representative:

Jon Dixon – via teleconference

National Consumer Council Representative:

Abigail Hall

Panel Secretary:

Steven Lam

Other:

Kathryn Coffin – Elexon – via teleconference
Tom Ireland – Part meeting
Malcolm Arthur – Part meeting
Abid Sheikh – Ofgem – via teleconference
Emma Clark – National Grid

Alternates

Paul Jones for Simon Lord