

## AGENDA (v1.1) - CUSC AMENDMENTS PANEL

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Meeting No.	113
Date of Meeting	30 July 2010
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

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	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the special Meeting held on 09 July 2010	All		
3.	Review of Actions  Publish May CUSC Amendments Panel meeting Minutes on the National Grid website  <b>Minute 2402</b> – National Grid to raise publication of derogation requests at the STCC  <b>Minute 2404</b> – PH to arrange a charging training session on the 24 <sup>th</sup> June 2010  <b>Minute 2420</b> – National Grid to write to Ofgem on behalf of the Amendments Panel stating that Working Groups will be required for the implementation of the Code Governance Review  <b>Minute 2421</b> – MA to update the Terms of Reference for CAP182 to include a definition of a DC Converter	SLa  PH  PH  DS  MA	Complete  Update  Complete  Complete  Complete	
5.	New Amendment Proposals  CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries	TI	Discuss	Attached
	Working Groups/Standing Groups  <ul style="list-style-type: none"> <li>▪ CAP179 – Prevention of “Timing Out” of Authority decisions on Amendment Proposals</li> <li>▪ CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance)</li> </ul>	KC  DS	Update  Update	

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
	<ul style="list-style-type: none"> <li>▪ CAP182 - Provision of Frequency Response from DC converters</li>   <li>▪ Code Governance Review Working Group CAP183: Significant Code Review (SCR) CAP184: Self-governance CAP185: Role of Code Administrator and Code Administration Code of Practice CAP186: Send Back Process CAP187: Environmental Assessment and the Relevant Objectives CAP188: Governance of Charging Methodologies</li>   <li>▪ Governance Standing Group</li>   <li>▪ Balancing Services Standing Group <ul style="list-style-type: none"> <li>▪ Interconnector Frequency Response Working Group</li> </ul> </li> <li>▪ Commercial Balancing Services Group</li>   <li>▪ Gas Insulated Switchgear Working Group</li>   <li>▪ Frequency Response Working Group</li> </ul>	<p>AT</p> <p>DS</p> <p>GG</p> <p>DS</p> <p>DS</p> <p>TI</p> <p>TI</p>	<p>Update</p> <p>Update</p>	
7.	<p>CUSC Amendments Panel Vote:</p> <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
8.	<p>Authority Decisions as at 22 July 2010</p> <ul style="list-style-type: none"> <li>▪ CAP180 – Amendments to the CUSC Governance Process</li> </ul>	Ofgem		
9.	CUSC Key Performance Indicators – June 2010	AT	Discuss	Attached
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11.	A.O.B	All		
12.	Next Meeting – 27 August 2010, National Grid Offices in Warwick			

**Attendees (expected):**

**Panel Chairman:**

Alison Kay

**National Grid Panel Members:**

David Smith  
Patrick Hynes

**Users' Panel Members:**

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

**Apologies (to date):**

Steven Lam  
Jon Dixon

**Authority Representative:**

Abid Sheikh

**National Consumer Council  
Representative:**

Richard Hall

**Panel Secretary:**

Emma Clark – National Grid

**Other:**

Alex Thomason – National Grid  
Kathryn Coffin – Elexon  
Tom Ireland – Part meeting

**Alternates**