

AGENDA (v1.0) - CUSC MODIFICATIONS PANEL

Meeting No.	122
Date of Meeting	6 May 2011
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 Panel meeting held on 25 March 2011	All	Agree	Attached
3.	Review of Actions Minute 2695: NGET to provide guidance on the NG website on how to report small errors within the CUSC Minute 2697: SLa to issue draft CMP195 Terms of Reference to the Panel for approval Minute 2701: NGET to provide European update at the Cross Codes Forum Minute 2706: NGET to update Terms of Reference to CMP191 and circulate to Panel for approval	NGET SLa SLa AT	Update Complete Complete Complete	
4.	New CUSC Modification Proposals CMP197 – Amendment to Qualifying Guarantor		Presentation	
5.	Workgroups/Standing Groups <ul style="list-style-type: none"> ▪ CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries ▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations ▪ CAP191 - NETSO Consultation in relation to any potential changes to the CUSC which takes place in forums other than the CUSC Modifications Panel 	AT AT BV	Update Update Update	

	Item:	Lead:	Action:	Documents:
	<ul style="list-style-type: none"> ▪ CMP192 – Enduring User Commitment ▪ CMP193 - Housekeeping modifications to Section 14 of the Connection and Use of System Code (CUSC) ▪ CMP194 - Housekeeping modifications to Section 11 of the Connection and Use of System Code (CUSC) ▪ CMP195 - Housekeeping modifications to Section 11 of the Connection and Use of System Code (CUSC) ▪ CMP196 - Revisions to "recommendations" in the final CUSC Modification Report ▪ Governance Standing Group 	PH	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	SLa	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	SLa	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	SLa	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	AT	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	GG	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	DS	Update	
	<ul style="list-style-type: none"> ▪ BSSG/CBSG 	DS	Update	
6.	European Code Development	AS	Update	
7.	CUSC Modifications Panel Vote: None			
8.	Authority Decisions as at 26 April 2011 None	Ofgem		
9.	CUSC Key Performance Indicators – March 2011	AT	Update	Attached
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC Transmission Charging Methodology Forum	All PH	Update Update	
11.	A.O.B	All		
12.	Next Meeting – 27 May 2011, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Alison Kay

Authority Representative:

Abid Sheikh (via teleconference)

National Grid Panel Members:

David Smith
Patrick Hynes

**National Consumer Council
Representative:**

Richard Hall

Users' Panel Members:

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

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid
Kathryn Coffin – ELEXON

Apologies (to date):

Alternates: