

AGENDA (v1.1 - CUSC MODIFICATIONS PANEL)

Meeting No.	126
Date of Meeting	26 August 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 29 July 2011	All	Agree	Attached
3.	Review of Actions Minute 2846: NGET to plan out CAP190 timescales for withdrawal/non-withdrawal Minute 2856: AT to check whether the JESG invitation had been sent to the Grid Code distribution list Minute 2864: NGET to capture the estimated costs of progressing CMP196 and CAP189 in the modification reports	AT AT SLa	Complete Complete Complete	
4.	New CUSC Modification Proposals CMP199 – Reactive Despatch Network Restrictions	SLa	Presentation	Attached
5.	Workgroups/Standing Groups <ul style="list-style-type: none"> ▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations ▪ CMP191 - NETSO Consultation in relation to any potential changes to the CUSC which takes place in forums other than the CUSC Modifications Panel ▪ CMP192 – Enduring User Commitment ▪ CMP195 – Code Governance Review Post Implementation Clarifications 	AT AT PH AT	Agree Update Update Update	Presentation

	Item:	Lead:	Action:	Documents:
	<ul style="list-style-type: none"> ▪ CMP197 – Amendment to Qualifying Guarantor ▪ CMP198 – Proposer Ownership of CUSC Modification Proposals ▪ Frequency Response Working Group 	PJ AT AT	Agree Update Update	Presentation
	<ul style="list-style-type: none"> ▪ Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> ▪ Joint European Standing Group 	AT	Update	Attached
6	CAP189 Send Back Letter	AT	Agree	Attached
7.	European Code Development	AS	Update	
8.	CUSC Modifications Panel Vote: <ul style="list-style-type: none"> • None 			
9.	Authority Decisions as at 18 August 2011 None	Ofgem		
10.	CUSC Key Performance Indicators – July 2011	AT	Update	Attached
11.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
12.	A.O.B	All		
13.	Next Meeting – 16 September 2011, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Mark Ripley

National Grid Panel Members:

Patrick Hynes

Users' Panel Members:

Bob Brown
Garth Graham
Fiona Navesey
Paul Mott
Paul Jones

Apologies (to date):

Simon Lord
Richard Hall
David Smith
Barbara Vest
Kathryn Coffin

Authority Representative:

Abid Sheikh (via teleconference)

**National Consumer Council
Representative:**

None

Panel Secretary:

Emma Clark

Other:

Alex Thomason – National Grid

Alternates:

Garth Graham for Simon Lord
Paul Jones for Barbara Vest