## AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	58
Date of Meeting	29 September 2006
Time	10.00am
Location	National Grid Office, Northampton

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 28 July 2006	All	Approval	28July06mins_ draftv1.2+
3.	Review of Actions	All	Review	28July06mins_ draftv1.2+
	<ul> <li>Item 735: RS to circulate a note of any discussion at the Ops forum relating to the Maxgens on 18 July 2006</li> </ul>		Complete Sent 18 August	Sep06_01+
	<ul> <li>Item 745: RS to confirm to HC any demand side Customers who would have to give mandatory frequency response</li> </ul>		Complete Sent 18 August	Sep06_02+
	<ul> <li>Item 753: AT to confirm whether the Panel could chose any date for future votes in consultation with Ofgem</li> </ul>	Ben Graff	Update	
	<ul> <li>Item 760: RC to invite John Greasley to present to the CUSC Panel</li> </ul>	Beverley Viney	Update	
	<ul> <li>Item 762: BV to circulate and publish Headline Report</li> </ul>	Beverley Viney	Complete	
4.	New Amendment Proposals (as at 21/09/06)			
	<ul> <li>CAP125: Revisions Resulting from Interconnector Separation</li> </ul>	Andrew Truswell		Sep06_03+

	<ul> <li>CAP126: Clarification of the applicability and definition of Qualifying Guarantee and Independent Security</li> </ul>	Paul Murphy		Sep06_04+
	<ul> <li>CAP127: Calculation and Securing of Value at Risk</li> </ul>	Paul Murphy		Sep06_05+
	<ul> <li>CAP128: Removal of Section 10 – Transitional Issues</li> </ul>	Andrew Truswell		Sep06_06+
	<ul> <li>CAP129: Removal of section B from Exhibit F and amend 6.17</li> </ul>	Andrew Truswell		Sep06_07+
	<ul> <li>CAP130: CUSC Connection Application Form – Fixed and Variable Application Fees</li> </ul>	Bali Virk		Sep06_08+
	<ul> <li>CAP131: User Commitment for New and Existing Generators</li> </ul>	Adam Brown		Sep06_09+
	<ul> <li>CAP132 -139: Housekeeping Amendment</li> </ul>	Bali Virk		Sep06_10+
5.	Standing/Working Group Reports:			
	<ul> <li>None</li> </ul>			
6.	Consultation Papers (as at 21/09/06)			
	None			
7.	CUSC Amendment Panel vote on None			
8.	Pending Authority Decisions (as at 21/09/06)			
	<ul> <li>See Appendix 1</li> </ul>		Information	Appendix 1
9.	Authority Decisions (as at 21/09/06)			
	<ul> <li>CAP124: Clarification of the withholding of payments for Operational Intertrips</li> </ul>		Information - Implemented 20/9/06	
10.	Report on other Industry Documents (BSC, STC and Grid Code)	Malcolm Taylor Ben Graff	Information	

ſ	11.	A.O.B	All		
	12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
	13.	Next Meeting – 27 October 2006 (National Grid Offices in Warwick).			

Key to Document Availability - \* - Circulated

\* - Circulated to CUSC Panel Members and Alternates only

+ - Attached and available on the CUSC Website in due course

~ To follow

## Attendees (expected):

Chair:

Chris Bennett

National Grid Representatives:

Ben Graff Hedd Roberts

Independent Industry Panel Members:

Malcolm Taylor Bob Brown Garth Graham Tony Dicicco Simon Goldring Simon Lord Authority Representative:

David Edward

GECC Representative:

Panel Secretary:

**Beverley Viney** 

Alternate Members:

Dick Cecil

Other: Kathryn Coffin Bali Virk Adam Brown Paul Murphy Andrew Truswell

Apologies (to date):

Hugh Conway Paul Jones (Dick Cecil acting as Alternate)

## Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 21/09/06)

Amendment Reference	Presenter	Date Provided	Documents	Update
<ul> <li>CAP107: Redefinition of Response Energy Payment (REP) for Mandatory Frequency Response</li> </ul>	D Edward	16/8/06	On website	Verbal Update