

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 62
 Date of Meeting 23 February 2007
 Time 10.00am
 Location National Grid Office, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 26 January 2007	All	Approval	26Jan07_mins_v0.2 DRAFT
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 949: EC to check if an incomplete status could be added to TEC register ▪ Item 961: Could a Working Group member conference call to a Working Group and be included in quorum ▪ Item 974: HR to clarify who CUSC parties provide Credit Cover to ▪ Item 975: BV to provide diary of Working Group dates to CUSC Panel ▪ Item 977: BV to circulate and publish (December Headline Report) 	EC BV HR BV BV	Verbal update Complete Verbal update Complete Complete	 Feb07_01+ Feb07_02+
4.	New Amendment Proposals (as at 15/02/0) <ul style="list-style-type: none"> ▪ CAP147: Deemed Access Rights to the GB Transmission System for Renewable Generators 	Mike Davies	Discuss	Feb07_03+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ CAP131: User Commitment for New and Existing Generators 	Hedd Roberts	Working Group Report	Feb07_04~

	<ul style="list-style-type: none"> ▪ CAP140: Change to BSC Party Obligations ▪ CAP141: Clarification of the content of a Response to a Request for a Statement of Works ▪ CAP142: Temporary TEC Exchanges ▪ CAP143: Interim Transmission Entry Capacity ("ITEC") product ▪ CAP144: Emergency Instruction to emergency deenergise ▪ CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users 	<p>Emma Carr</p> <p>Emma Carr</p> <p>Malcolm Taylor</p> <p>Hedd Roberts</p> <p>Malcolm Taylor</p> <p>Tony Diccico</p>	<p>Working Group Report</p> <p>Verbal Update</p> <p>Working Group Report</p> <p>Verbal Update</p> <p>Verbal Update</p> <p>Verbal Update</p>	<p>Feb07_05+</p> <p>Feb07_06~</p>
6.	<p>Consultation Papers (as at 15/02/07)</p> <ul style="list-style-type: none"> ▪ CAP145: Embedded Generator MW Register 	<p>Beverley Viney</p>	<p>Verbal Update</p>	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ CAP126 Clarification of the applicability and definition of Qualifying Guarantee and Independent Security 	<p>Hedd Roberts</p>	<p>Vote</p>	<p>Feb07_07+</p>
8.	<p>Pending Authority Decisions (as at 15/02/07)</p> <ul style="list-style-type: none"> ▪ None 			
9.	<p>Authority Decisions (as at 15/02/07)</p> <ul style="list-style-type: none"> ▪ CAP128 Removal of Section 10 – Transitional Issues 	<p>Ofgem</p>	<p>Alternative Approved - implementation on 15/02/07</p>	

10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B ▪ Review of current CUSC Workload	All	Discuss	
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 30 March 2007 (National Grid Offices in Warwick).			

Key to Document Availability - * - Circulated to CUSC Panel Members and Alternates only

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

~ To follow

Attendees (expected):

Chair:

Simon Cocks

National Grid Representatives:

Duncan Burt
Hedd Roberts

Independent Industry Panel Members:

Malcolm Taylor
Bob Brown
Garth Graham
Tony Diccico
Simon Goldring
Simon Lord
Paul Jones

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Dick Cecil

Other:

Kathryn Coffin
Emma Carr
Mike Davies

Apologies (to date):