

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 61
 Date of Meeting 26 January 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 15 December 2006	All	Approval	15dec06_mins_v0.2 DRAFT
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 903 : HR to update CAP127 Working Group Report ▪ Item 907 : BV to issue CAP140 Terms of Reference with Headline Report ▪ Item 911 : Request nominations from STC and DCUSA Panel for CAP141 ▪ Item 930: BV to circulate and publish (December Headline Report) 		Complete Complete Complete Complete	
4.	New Amendment Proposals (as at 18/01/07) <ul style="list-style-type: none"> ▪ CAP144 Emergency Instruction to deenergise ▪ CAP145 Embedded Generator MW Register ▪ CAP146 Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users 	Emma Carr Emma Carr Paul Jones	Discuss Discuss Discuss	Jan07_1+_ Jan07_2+_ Jan07_3+_
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ CAP131: User Commitment for New and Existing Generators 	Hedd Roberts	Verbal Update	

	<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 <ul style="list-style-type: none"> ▪ Terms of Reference for CAP140 to be agreed ▪ Request for an extension of 1 month (report to the March Panel) ▪ CAP142: Temporary TEC Exchanges ▪ CAP143: Interim Transmission Entry Capacity ("ITEC") product 	<p>Emma Carr</p> <p>Emma Carr</p> <p>All</p> <p>All / Ofgem</p> <p>Malcolm Taylor</p> <p>Hedd Roberts</p>	<p>Verbal Update</p> <p>Verbal Update</p> <p>Approve</p> <p>Approve</p> <p>Verbal Update</p> <p>Verbal update</p>	<p>Jan07_4+_</p>
6.	<p>Consultation Papers (as at 18/01/07)</p> <ul style="list-style-type: none"> ▪ None 			
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ None 			
8.	<p>Pending Authority Decisions (as at 18/01/07)</p> <ul style="list-style-type: none"> ▪ See Appendix 1 		Information	Appendix 1
9.	<p>Authority Decisions (as at 18/01/07)</p> <ul style="list-style-type: none"> ▪ CAP125 Revisions Resulting from Interconnector Separation ▪ CAP129 Removal of Section B from Exhibit F and amend 6.17 ▪ CAP130 CUSC Connection Application Form - Fixed and Variable Application Fees 	Ofgem	<p>Approved implementation on 23/01/07</p> <p>Approved implementation on 22/01/07</p> <p>Approved implemented on 8/01/07</p>	

10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B ▪ New Head of Industry Codes and Licensing Team in Ofgem	Ofgem	Information	Jan07_5+_
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 23 February 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:

Chris Bennett

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

Apologies (to date):

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 18/01/07)

Amendment Reference	Date Provided	Documents	Update
▪ Removal of Section 10 - Transitional Issues	28/12/06		