

**Minutes and Actions Arising from Meeting No.66  
Held on 27 July 2007  
At National Grid Office, Warwick**

**Present:**

Simon Cocks	SC	Panel Chairman
Beverley Viney	BV	Panel Secretary
Hedd Roberts	HR	Panel Member (National Grid)
Duncan Burt	DB	Panel Member (National Grid)
Paul Jones	PJ	Panel Member (Users Member)
Malcolm Taylor	MT	Panel Member (Users Member)
Tony Dicicco	TD	Panel Member (Users Member)
Garth Graham	GG	Panel Member (Users Member)
Bob Brown	BB	Panel Member (Users Member)
Simon Lord	SL	Panel Member (Users Member)
Hugh Conway	HC	energywatch Representative
David Edward	DE	Authority Representative

**In Attendance:**

Angie Quinn	AQ	National Grid
Kathryn Coffin	KC	BSC Panel Representative
Paul Mott	PM	EDF energy
Dewi ab-lorwerth	Dal	Centrica

**1 Introductions/Apologies for Absence**

1157. Apologies were received from Dick Cecil.

**2 Minutes of the Meeting held on 29 June 2007**

1158. The minutes of the 65<sup>th</sup> Amendments Panel meeting held on 29<sup>th</sup> June 2007 were AGREED with amendments.

**3 Review of Actions**

1159. **Action 1142** –Clarification of CAP148 legal issues – to follow later in this meeting.

1160. **Action 1151** – BV to circulate ideas for future Governance Amendments – action complete.

1161. **Action 1152** – CUSC Panel to sit as a Governance Standing Group following 27<sup>th</sup> July meeting– on going.

1162. **Action 1153** – NW to forward link to Mid Wales Seminar – action complete.

1163. **Action 1155** – BV to circulate headline report of June Panel– action complete.

**4 New Amendment Proposals (as at 19/07/07)**

**CAP156: Reactive Power Default Payment Rate – Use of Spectron Power Index**

1164. DB gave a presentation on CAP156 which is available on the CUSC Website at <http://www.nationalgrid.com/NR/rdonlyres/0B0CB715-A218-4B23-B0E7-52111BF2C221/19267/CAP156PanelproposalPresentationJuly07.pdf>

1165. It was agreed that CAP156 should proceed to Consultation for 4 weeks.

**CAP157: Provision of interim response volume information**

1166. DB gave a presentation on CAP157 which is available on the CUSC Website at <http://www.nationalgrid.com/NR/rdonlyres/64C6EA8C-9BC9-49AA-B012-E3F854163894/19268/CAP157Presentationslides.pdf>

1167. As this Amendment Proposal had originally requested Urgent Status, it was discussed if urgency was still needed even though the Urgent Status had been declined. It was confirmed that other Credit options were available to the proposer and interim arrangements had been made.

1168. It was agreed that credit is a complex area and therefore a Working Group was required however whilst it was agreed to proceed to Working Group for 3 months if the group could report back sooner that would be preferred.

1169. The Working Group will be chaired by Bob Brown and the first meeting will be on 17<sup>th</sup> August. Nominations should be sent to Beverley Viney by 3<sup>rd</sup> August.

**5 Standing/Working Group Reports**

1170. **BSSG (Balancing Services Standing Group)** – nothing further to add since June CUSC Panel. Details of the Standing Group can be found at <http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/workingstandinggroups/bssg/>

1171. **TASG (Transmission Access Standing Group)** – HR gave an update on TASG a number of models have been proposed and the Final report will be presented to the August panel. Further details of the Standing Group can be found at <http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/workingstandinggroups/TASG/>

1172. **CAP148: Deemed Access Rights to the GB Transmission System for Renewable Generators** – MT gave an update, the next meeting is 3<sup>rd</sup> August and a number of Working Group Alternatives are being considered and discussed, a full report will be presented to the August CUSC Panel.

1173. Action 1142 regarding legal advice for CAP148 was discussed. AQ had issued a response to the comments raised by GG. AQ reiterated that role of CUSC Panel and National Grid is to assess Amendment Proposals as to whether they better facilitates the CUSC. Ofgem is the only body that can approve/implement the amendment and whether the amendment is legal is a question Ofgem have to address. The associated CAP148 Working Group is therefore a properly constituted Working Group.

1174. **CAP149 TEC Lite** – The first meeting was held on 25<sup>th</sup> July, and the Working Group Report is expected to be presented to the September CUSC Panel. It was noted that the proposer of this Amendment did not send a representative or participate by teleconference at the Working Group meeting.
1175. As the meeting was held so close to the July CUSC Panel meeting it was agreed to circulate the Terms of Reference to the CUSC Panel. Following circulation the CUSC Panel would have a week to raise any concerns otherwise they would be deemed as accepted.
- Action: TD and BV**
1176. **CAP150-155 Capacity Reduction: Construction Agreements Works Register: Exhibit D, B, F & I revisions.** – The Terms of Reference were approved by the CUSC Panel.
1177. GG updated the Panel that CAP152-155 will not be a 1 meeting turnaround as there were differences between the legal text presented to the Working Group and the Amendment Proposal.
1178. The request to amalgamate the Working Group Reports for CAP152-155 was approved by the CUSC Panel.

### 6 Consultation Papers (as at 19/07/07)

1179. **CAP146 – Responsibilities and liabilities associated with Third Party Works and Modification made by Modification Affected Users** - BV informed the Panel that the Consultation Alternative closed on 26<sup>th</sup> July.

### 7 CUSC Amendment Panel vote

1180. CAP141 Clarification of the Content of a Response to a Request for a Statement of Works. The result of the Panel Recommendation Vote as to whether CAP 141 BETTER facilitated the Applicable CUSC Objectives was as follows:

Original	No - unanimous
WGAA	Yes - unanimous
CAA A	No - majority
CAA B	Yes - majority

1181. BEST WGAA – \*majority - 6 of the 8 Panel Members voted that WGAA was the best

### 8 Pending Authority Decisions (as at 19/07/07)

1182. None

### 9 Authority Decisions (as at 19/07/07)

1183. None

**10 Report on other Industry Documents (BSC, STC, Grid Code and DCUSA)**

1184. Nothing to report

**11 A.O.B**

1185. BV reported as per 8.15.3 (b) that she had rejected the original application for CAP157 by Scottish Power due to 8.15.2 (b), the Amendment Proposal was subsequently resubmitted with the correct details.

1186. Working Group Attendance and Voting – A paper regarding changing the terms of reference for Working Groups to include attendance had been circulated prior to the meeting. The need for registering attendance and a minimum attendance to be able to vote on preferred Working Group Alternatives were discussed. A suggestion of a minimum of 50% attendance was made. It was agreed that BV would circulate update terms of reference with the view to these been approved at the August CUSC Panel.

**Action: BV to update and circulate  
Action: All to consider prior to August Panel**

**12 Record of Decisions – Headline Reporting**

1187. The Panel Secretary would circulate an outline Headline Report after the meeting and place it on the National Grid website in due course.

**Action** – BV to circulate and publish.

**13 Date of Next Meeting**

1188. The next meeting is scheduled for Friday 31 August 2007, at National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.