

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 66
 Date of Meeting 27 July 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 29 June 2007	All	Approval	CUSC Minutes 29June_mins_draft0.2~
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item:1142: Clarification of CAP148 legal issues ▪ Item:1151: BV to circulate ideas for future Governance Amendments ▪ Item:1152: CUSC Panel to sit as a Governance Standing Group following 27 July ▪ Item:1153: NW to forward link to Mid Wales Seminar ▪ Item: 1155: BV to circulate headline report of June Panel 	Angie Quinn Beverley Viney All Nigel Williams	On going On going On going Complete Complete	
4.	New Amendment Proposals (as at 19/07/07) <ul style="list-style-type: none"> ▪ CAP156: Reactive Power Default Payment Rate – Use of Spectron Power Index ▪ CAP157: Extension of Qualified Company Definition 	Duncan Burt	Discuss Discuss	July07_01+ July07_09+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ BSSG 	Duncan Burt	Verbal update	

	<ul style="list-style-type: none"> ▪ TSAG ▪ CAP148 Deemed Access Rights to the GB Transmission System for Renewable Generators ▪ Item:1142: Clarification of CAP148 legal issues ▪ CAP149: TEC Lite ▪ Terms of Reference ▪ CAP150-155: Capacity Reduction: Construction Agreements Works Register: Exhibit D,B, F & I revisions. ▪ Terms of Reference ▪ Approval to amalgamate Working Group Report 	<p>Hedd Roberts</p> <p>Malcolm Taylor</p> <p>Tony Diccico</p> <p>Duncan Burt</p>	<p>Verbal update</p> <p>Verbal update</p> <p>Verbal update</p> <p>Approve</p> <p>Verbal update</p> <p>Approve</p> <p>Approve</p>	<p>July07_02~</p> <p>July07_03+ July07_04+ July07_05+</p>
6.	<p>Consultation Papers (as at 19/07/07)</p> <ul style="list-style-type: none"> ▪ CAP146 Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users 	Beverley Viney	Consultation Alternative Issued. Closes 26 July 07	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ CAP141: Clarification of the Content of a Response to a Request for a Statement of Works 	Duncan Burt	Vote	July07_06+
8.	<p>Pending Authority Decisions (as at 19/07/07)</p> <ul style="list-style-type: none"> ▪ None 			
9.	<p>Authority Decisions (as at 19/06/07)</p> <ul style="list-style-type: none"> ▪ None 	Ofgem		

10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B <ul style="list-style-type: none"> ▪ CUSC Panel Elections ▪ Working Group Attendance ▪ Working Group Generic Terms of Reference 	Beverley Viney	Verbal Update Agree Agree	July07_07+ July07_08+
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting –31 August 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 Lord
Paul Jones

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Other:

Kathryn Coffin
Malcolm Arthur

Apologies (to date):

Dick Cecil