

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

Meeting No.	65
Date of Meeting	29 June 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 27 April 2007	All	Approval	
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ Item:1083: DB request legal advice on behalf of the Panel</li> <li>▪ Item:1084: DB to circulate legal advice instructions</li> <li>▪ Item:1092: CM to check legal text in CAP143 regarding planning law in Scotland</li> <li>▪ Item:1093: CM to proceed CAP143 to Consultation</li> <li>▪ Item:1097: EC to proceed CAP144 to Consultation</li> <li>▪ Item:1101: EC to proceed CAP146 to Consultation</li> <li>▪ Item:1103: NP Proceed with CAP131 agreed approach for CAA issue</li> <li>▪ Item: 1110 EC to consider Working Group voting and attendance issues</li> <li>▪ Item: 1111 KC to send information regarding Working Group voting and attendance</li> </ul>	Beverley Viney	Complete  Complete  Complete  Complete  Complete  Complete  On going to be discussed at the next panel meeting  Complete	

	<ul style="list-style-type: none"> <li>Item: 1113 BV to circulate headline report of April Panel</li> </ul>		Complete	
4.	<p>New Amendment Proposals (as at 21/06/07)</p> <ul style="list-style-type: none"> <li>CAP149 TEC Lite</li> <li>CAP150 Capacity Reduction</li> <li>CAP151 Construction Agreements Works Register</li> <li>CAP152 Update to CUSC Exhibit B</li> <li>CAP153 Update to CUSC Exhibit D</li> <li>CAP154 Update to CUSC Exhibit F</li> <li>CAP155 Update to CUSC Exhibit I</li> </ul>	<p>Aileen Mcleod</p> <p>Phil Collins</p>	<p>Discuss</p> <p>Discuss</p>	<p>June07_01 plus legal text A01 to A05</p> <p>June07_02~</p> <p>June07_03+</p> <p>June07_04+</p> <p>June07_05+</p> <p>June07_06+</p> <p>June07_07+</p>
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> <li>BSSG</li> <li>TSAG</li> <li>CAP148 Deemed Access Rights to the GB Transmission System for Renewable Generators</li> <li>Approve Terms of Reference</li> <li>Discuss Legal advice</li> </ul>	<p>Duncan Burt</p> <p>Hedd Roberts</p> <p>Malcolm Taylor</p> <p>All</p> <p>All</p>	<p>Verbal update</p> <p>Verbal update</p> <p>Verbal update</p> <p>Approve</p> <p>Discuss</p>	<p>June07_08+</p> <p>June07_09+</p>
6.	<p>Consultation Papers (as at 21/06/07)</p> <ul style="list-style-type: none"> <li>CAP141 Clarification of the Content of a Response to a Request for a Statement of Works</li> </ul>	<p>Beverley Viney</p>	<p>Issued – closed 12<sup>th</sup> June 07</p>	

	<ul style="list-style-type: none"> <li>▪ CAP143 Interim Transmission Entry Capacity ("ITEC") product</li> <li>▪ CAP144 Emergency Instruction to emergency deenergise</li> <li>▪ CAP146 Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users</li> </ul>		<p>To be issued – Consultation Alternative</p> <p>Issued. Closes 22 June 07</p> <p>Issued. Closes 29 June 07</p>	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> <li>▪ CAP131 User Commitment for New and Existing Generators</li> </ul>	Hedd Roberts	Vote	June07_10~
8.	<p>Pending Authority Decisions (as at 21/06/07)</p> <p>None</p>			
9.	<p>Authority Decisions (as at 21/06/07)</p> <ul style="list-style-type: none"> <li>▪ CAP127 Calculation and Securing Value at Risk</li> <li>▪ CAP140 Change to BSC Party Obligation</li> <li>▪ CAP142: Temporary TEC Exchanges</li> <li>▪ CAP145: Embedded Generator MW Register</li> </ul>	Ofgem		
10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting –27 July 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:**

Nigel Williams

**National Grid Representatives:**

Duncan Burt  
Hedd Roberts

**Independent Industry Panel  
Members:**

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

**Authority Representative:**

David Edward

**GECC Representative:**

Hugh Conway

**Panel Secretary:**

Beverley Viney

**Alternate Members:**

**Other:**

Kathryn Coffin  
Aileen Mcleod

**Apologies (to date):**