

**Minutes and Actions Arising from Meeting No.63  
Held on 30 March 2007  
At National Grid Office, Warwick**

**Present:**

Chris Bennett	CB	Panel Chairman
Beverley Viney	BV	Panel Secretary
Hedd Roberts	HR	Panel Member (National Grid)
Paul Jones	PJ	Panel Member (Users Member)
Malcolm Taylor	MT	Panel Member (Users Member)
Tony Diccio	TD	Panel Member (Users Member)
Garth Graham	GG	Panel Member (Users Member)
Bob Brown	BB	Panel Member (Users Member)
David Edward	DE	Authority Representative
Hugh Conway	HC	energywatch Representative

**In Attendance:**

Malcolm Arthur	MA	National Grid
Kathryn Coffin	KC	BSC Panel Representative
Paul Mott	PM	EDF energy

**1 Introductions/Apologies for Absence**

1004. Apologies were received from Dick Cecil, Simon Goldring and Simon Lord. Malcolm Taylor had been appointed as alternate of SG and SL with the agreement of the other Panel Members.

**2 Minutes of the Meeting held on 23 February 2007**

1005. The minutes of the 62<sup>nd</sup> Amendments Panel meeting held on 23<sup>rd</sup> February 2007 were AGREED with minor amendments.

**3 Review of Actions**

1006. **Action 989** – SC to write to Ofgem and DTI– action complete
1007. **Action 1002** – BV to circulate and publish (February Headline Report) – action complete.

**4 New Amendment Proposals (as at 22/03/07)**

**CAP147: Deemed Access Rights to the GB Transmission System for Renewable Generators –**

1008. A letter from SC had been sent to the DTI and Ofgem following the discussions held at the February CUSC Panel, however Ofgem had informed SC that a reply would not be available prior to the March Panel meeting.

1009. DE reminded the Panel that although a response from Ofgem was expected before the April CUSC Panel meeting, CAP147 would require a significant change to National Grid's licence which would take time to implement.
1010. Mike Davies had formally notified the Panel Secretary of his request to withdraw CAP147, as per 8.15.8 (b) and agreement was requested from the Panel. This agreement was given by the Panel.
1011. A further 5 day notice will now be given to CUSC Parties to take over as Proposer, if no response is received CAP147 will be marked as withdrawn on the Amendment Register.

**Action BV**

### 5 Standing/Working Group Reports

1012. **BSSG – Start Up** – The BSSG was suspended a year ago, MA requested the Panel's agreement to reconvene the BSSG to consider frequency response procurement, and reactive power and generation. The existing Terms of Reference are already in place and it was proposed to start BSSG from April.
1013. The BSSG would initially comprise the original members but it was agreed that should anyone wish to join the group the details should be e-mailed to Beverley Viney.
1014. The Panel agreed to the BSSG being reconvened however, they requested that BSSG should report back to the Panel no later than 6 months time, and a copy of the Terms of Reference be circulated to the CUSC Panel.

**Action MA**

1015. **CAP141: Clarification of the content of a Response to a Request for a Statement of Works.** The Working Group Report was presented to the Panel by HR, a minor typo was noted for 1.2. The Panel agreed for CAP141 to Proceed to Consultation for 5 weeks to allow for the Bank Holiday period.

**Action HR**

1016. **CAP143: Interim Transmission Entry Capacity ("ITEC") products.** The Working Group has now reduced down the number of alternatives, however there is potential for the Working Group Meeting attendance (which dwindled to only 4 members attending the Working Group meeting on 26<sup>th</sup> March) to frustrate progress.
1017. A further meeting is scheduled for 16<sup>th</sup> April, however it is hoped that the further work required can be completed by correspondence.
1018. The Working Group Report is scheduled to be presented to the April CUSC Panel.
1019. **CAP144: Emergency Instruction to emergency deenergise.** MT stated that currently there is the Original Amendment plus 2 Working Group Alternatives. It is hoped that the remaining work of producing the Working Group Report can be undertaken using e-mail and tele-conference.
1020. The Working Group Report is scheduled to be presented to the April CUSC Panel.

1021. **CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users.** TD stated that currently there is the Original Amendment plus 4 Working Group Alternatives. Discussion has taken place regarding the implementation timescales and these vary depending on whether it is an amendment that includes retrospectivity (3 months from all code changes) or not (1 month).
1022. The Working Group Report is scheduled to be presented to the April CUSC Panel.

### 6 Consultation Papers (as at 15/02/07)

1023. **CAP131 – User Commitment for New and Existing Generators** – BV informed the Panel that the Consultation was issued on 16<sup>th</sup> March with a closing date of 13<sup>th</sup> April.
1024. **CAP142 – Temporary TEC Exchanges** – BV informed the Panel that the Consultation was issued on 9<sup>th</sup> March with a closing date of 10<sup>th</sup> April.
1025. **CAP145 – Embedded Generator MW Register** – BV informed the Panel that the Consultation Alternative was issued on 15<sup>th</sup> March and closed on 29<sup>th</sup> March.

### 7 CUSC Amendment Panel vote

1026. **CAP127 Calculation and Securing Value at Risk.** The result of the Panel Recommendation Vote as to whether CAP127 BETTER facilitated the Applicable CUSC Objectives for the majority were as follows:

CAP127 original	- YES	- unanimous
CAA	- No	
BEST	- Original	- majority

Further details on these discussions can be found within the CAP127 Amendment Report.

1027. **CAP140 Change to BSC Party Obligation.** The result of the Panel Recommendation Vote as to whether CAP140 BETTER facilitated the Applicable CUSC Objectives for the majority were as follows:

CAP140 original	- YES	-
WGA	- YES	- unanimous
BEST	- WGA	- unanimous

Further details on these discussions can be found within the CAP140 Amendment Report.

### 8 Pending Authority Decisions (as at 22/03/07)

1026. **CAP126: Clarification of the applicability and definition of Qualifying Guarantee and Independent Security** – DE stated it was hoped a decision would

be made before the April CUSC Panel.

### **9 Authority Decisions (as at 22/03/07)**

1027. None

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

1028. BSC – Contract Notification amendment implemented and backdated to submission date.

1029. DTI have published conclusion on Offshore Transmission – suggested that Panel read this on DTI website.

1030. SQSS – there are 2 Workshops at the start of May, one in London and one in Edinburgh

1031. DCUSA – a steering group has been set up and this may result in a series of amendment proposals.

### **11 A.O.B**

1032. **Review of current CUSC workload** – everyone agreed that this is now improving and can be taken off the agenda as a standard item along with the publishing of the calendar.

1033. BV informed the CUSC Panel that Simon Goldring had resigned from the Panel, effective from 1<sup>st</sup> April and that Dick Cecil would now become a full Panel Member.

1034. Simon Cocks' chairmanship expired on 31<sup>st</sup> March 2007, BV confirmed written notification had been received per 8.31 that Simon will be continuing for a further 3 years.

1035. Garth Graham apologised for not be able to fully attend the Working Groups due to commitments with the DTI

### **12 Record of Decisions – Headline Reporting**

1036. 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**

1037. The next meeting is scheduled for Friday 27 April 2007, at National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.