

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 63
 Date of Meeting 30 March 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 23 February 2007	All	Approval	23Feb07_mins_v0.3 DRAFT
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 989: SC to write to Ofgem and DTI ▪ Item 1002: BV to circulate and publish February Headline Report 	SC BV	Complete Complete	
4.	New Amendment Proposals (as at 22/03/07) <ul style="list-style-type: none"> ▪ CAP147: Deemed Access Rights to the GB Transmission System for Renewable Generators 	All	As per 8.15.8 (b) - agreement to withdrawal required	Mar07_01+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ BSSG – Start Up ▪ CAP141: Clarification of the content of a Response to a Request for a Statement of Works ▪ CAP143: Interim Transmission Entry Capacity ("ITEC") product ▪ CAP144: Emergency Instruction to emergency deenergise 	Duncan Roberts Hedd Roberts Hedd Roberts Malcolm Taylor	Discuss Working Group Report Verbal Update Verbal Update	Mar07_02~

	<ul style="list-style-type: none"> ▪ CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users 	Tony Diccico	Verbal Update	
6.	<p>Consultation Papers (as at 15/02/07)</p> <ul style="list-style-type: none"> ▪ CAP131: User Commitment for New and Existing Generators ▪ CAP142: Temporary TEC Exchanges ▪ CAP145: Embedded Generator MW Register 	Beverley Viney	<p>Issued 16 March – closing date 13 April</p> <p>Issued 9 March – closing date 10 April</p> <p>Consultation Alternative issued 15 March – closing date 29 March</p>	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ CAP127 Calculation and Securing Value at Risk ▪ CAP140 Change to BSC Party Obligation 	<p>Hedd Roberts</p> <p>Hedd Roberts</p>	<p>Vote</p> <p>Vote</p>	<p>Mar07_03+</p> <p>Mar07_04~</p>
8.	<p>Pending Authority Decisions (as at 23/03/07)</p> <ul style="list-style-type: none"> ▪ CAP126: Clarification of the applicability and definition of Qualifying Guarantee and Independent Security ▪ 	Ofgem		
9.	<p>Authority Decisions (as at 23/03/07)</p> <ul style="list-style-type: none"> ▪ None 			
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"> ▪ Review of current CUSC Workload 	All	Discuss	Mar07_05
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 27 April 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

Apologies (to date):

Simon Goldring
Dick Cecil