

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

Meeting No.                    75  
 Date of Meeting                30 November 2007  
 Time                             10.00am  
 Location                        National Grid House, Warwick

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 26 October 07	All	Approval	26 Oct Mins_draft 0.1
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ Item:1272: DB to respond to points raised by PJ re CAP150 Working Group Report</li> <li>▪ Item:1276: CAP157 to be issued for Consultation</li> <li>▪ Item:1277: clarification for timescales of CAP158 Consultation Alternative to be issued</li> <li>▪ Item:1285: RD to circulate and publish headline report</li> </ul>	Duncan Burt  Duncan Burt  Duncan Burt  Beverley Viney	Ongoing  Complete  Complete  Complete	
4.	New Amendment Proposals (as at 22/11/07) <ul style="list-style-type: none"> <li>▪ CAP159: Arrangements for CSUC Mid-Term Elections</li> </ul>	Duncan Burt	Discuss	Nov07_01+

5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> <li>BSSG</li> </ul>	Duncan Burt	Verbal update	
6.	<p>Consultation Papers (as at 22/11/07)</p> <ul style="list-style-type: none"> <li>CAP157: Extension of Qualified Company Definition</li> </ul>	Beverley Viney	Consultation issued 2 <sup>nd</sup> Nov – closing date 29 <sup>th</sup> Nov	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> <li>CAP148: Deemed Access Rights to the GB Transmission System for Renewable Generators</li> <li>CAP151: Construction Agreements Works Register</li> <li>CAP158: Provision of interim response volume information</li> </ul>	Pat Hynes	Vote	Nov07_02+
		Duncan Burt	Vote	Nov07_03+
		Duncan Burt	Vote	Nov07_04+
8.	<p>Pending Authority Decisions (as at 22/11/07)</p> <ul style="list-style-type: none"> <li>CAP131: User Commitment for New and Existing Generators</li> <li>CAP144: Emergency Instructions to emergency deenergise</li> <li>CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users</li> </ul>	David Edward	Update	
		David Edward	Update	
		David Edward	Update	
9.	<p>Authority Decisions (as at 18/10/07)</p> <ul style="list-style-type: none"> <li>CAP156: Reactive Power Default Payment Rate – Use of Spectron Power Index</li> </ul>		Approved – implementation date 26 <sup>th</sup> November	

10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B <ul style="list-style-type: none"> <li>▪ Resignation of Malcolm Taylor</li> <li>▪ Working Group Terms of Reference – agree update</li> <li>▪ GIS</li> </ul>	Beverley Viney  Beverley Viney  Duncan Burt	Information  Approval  Information	Nov07_05+
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting –14 December 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:**

Hedd Roberts  
Duncan Burt

**Independent Industry Panel  
Members:**

Malcolm Taylor  
Bob Brown  
Garth Graham  
Tony Diccico  
Paul Mott

**Apologies (to date):**

Paul Jones

**Authority Representative:**

David Edward

**GECC Representative:**

Hugh Conway

**Panel Secretary:**

Beverley Viney

**Alternate Members:**

**Other:**

Kathryn Coffin  
Pat Hynes