

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No.	85
Date of Meeting	25 July 2008
Time	10.00am
Location	National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apoloiges for Absence	Chair		
2.	Minutes of the Meeting held on 26 June 2008	All	Approval	26 June 08 0.1*
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1579: JB to obtain advice and report back to CUSC Panel regarding issues relating to post implementation evaluation for TAR ▪ Item 1586: HR to ensure that a review of TAR documents is a standard agenda item for all 3 Access Working Groups ▪ Item 1593: CUSC Panel Chair to consider writing to CUSC Parties flagging up the changes proposed in CAP160 and the implications for the 3 Access Working Groups ▪ Item 1530: BV to issue headline report for 26 June meeting 	Dipen Gadhia Hedd Roberts Duncan Burt Beverley Viney	Update Complete Discuss and Agree Complete	July08_02*
4.	New Amendment Proposals (as at 17/07/08) <ul style="list-style-type: none"> ▪ None 			

5.	Standing/Working Group Reports:			
	▪ Environmental Standing Group	Duncan Burt	Verbal Update	July08_03~
	▪ Terms of Reference	Duncan Burt	Discuss and Agree	
	▪ CAP167 Working Group	Emma Carr	Verbal Update	July08_04~
	▪ Terms of Reference	Emma Carr	Discuss and agree	
	▪ Transmission Access Working Groups (CAP161-166)	Hedd Roberts	Verbal update	July08_05~
	▪ Draft Working Groups Report	Hedd Roberts	Verbal update	
	▪ Extension of period for consideration of CAP161-166 by the Working Groups.	Hedd Roberts	Discuss and agree	
6.	Consultation Papers (as at 17/07/08)			
	▪ None			
7.	CUSC Amendment Panel vote on			
	▪ None			
8.	Pending Authority Decisions (as at 17/07/08)			
	▪ CAP131:User Commitment for New and Existing Generators	Ofgem	Update (IA has been issued)	
	▪ CAP148:Deemed Access Rights to the GB Transmission System for Renewable Generators	Ofgem	Update (IA has been issued on the 16 th July 2008)	
9.	Authority Decisions (as at 17/07/08)			
	▪ None			

10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission) ▪ Report on BSC Issues 32 & 33	Hêdd Roberts, Jon Dixon, David Jones David Jones	Information Presentation	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	Richard Dunn	Agree	
13.	Next Meeting – 29 th August 2008 (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:

Alison Kay

National Grid Representatives:

Duncan Burt
Hëdd Roberts

**Independent Industry Panel
Members:**

Bob Brown
Garth Graham
Paul Mott
Paul Jones
Simon Lord
Barbara Vest

Apologies (to date):

Tony Diccico

Authority Representative:

Jon Dixon

GECC Representative:

Hugh Conway

Panel Secretary:

Richard Dunn

Alternate Members:

Dave Wilkerson (for Tony
Dicicco)

Other:

David Jones (Elexon)