

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 86
 Date of Meeting 29 August 2008
 Time 11.00am
 Location National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 July 2008	All	Approval	25 July 08 0.1*
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1623: EC to update Environmental Standing Group Terms of Reference ▪ Item 1624: EC update CAP167 Working Group Terms of Reference ▪ Item 1633: HR to circulate a slide illustrating the revised timeline for the Working Groups (CAP161 to CAP166). ▪ Item 1635: Consider holding an explanatory seminar soon after the CAP161- 166 Working Group consultations are published ▪ Item 1636: Panel members to provide comments on the current structure and content of the Working Group Reports ▪ Item 1659: RD to issue headline report for 25 July meeting 	Richard Dunn Richard Dunn Richard Dunn Hêdd Roberts Hêdd Roberts Richard Dunn	Complete Complete Attached and Complete To be undertaken at the appropriate time. Complete On going	Aug08_01*
4.	New Amendment Proposals (as at 21/08/08)			

	<ul style="list-style-type: none"> None 			
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> Environmental Standing Group CAP167 Working Group <ul style="list-style-type: none"> Request for an extension Transmission Access Working Groups (CAP161-166) 	<p>Duncan Burt</p> <p>Emma Carr</p> <p>Emma Carr</p> <p>Hêdd Roberts</p>	<p>Verbal Update</p> <p>Verbal Update</p> <p>Discuss and agree</p> <p>Verbal update</p>	<p>Aug08_02~</p>
6.	<p>Consultation Papers (as at 21/08/08)</p> <ul style="list-style-type: none"> None 			
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> None 			
8.	<p>Pending Authority Decisions (as at 21/08/08)</p> <ul style="list-style-type: none"> CAP131:User Commitment for New and Existing Generators CAP148:Deemed Access Rights to the GB Transmission System for Renewable Generators 	<p>Ofgem</p> <p>Ofgem</p>	<p>Update (IA has been issued)</p> <p>Update (IA has been issued)</p>	

9.	<p>Authority Decisions (as at 21/08/08)</p> <ul style="list-style-type: none"> ▪ CAP160 - Improvements to the assessment of Amendments 	Ofgem	<p>Approved on the 14th August and implemented on 15th August</p> <p>CUSC Parties informed</p>	
10.	<p>Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)</p> <ul style="list-style-type: none"> ▪ 	Hêdd Roberts, Jon Dixon, David Jones	Information	
11.	<p>A.O.B</p> <ul style="list-style-type: none"> ▪ Review of CUSC Report templates 	Emma Carr	Discuss and agree	Email sent on 18 th August 2008 with updated templates
12.	Record of Decisions – Headline Reporting	Richard Dunn	Agree	
13.	Next Meeting –26 th September 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
Hêdd Roberts

**Independent Industry Panel
Members:**

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

Apologies (to date):

Authority Representative:

Jon Dixon

GECC Representative:

Hugh Conway

Panel Secretary:

Richard Dunn

Alternate Members:

Dave Wilkerson

Other:

David Jones (Elexon)