

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	101
Date of Meeting	28 August 2009
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 31 July 2009	All	Approval	Attached
3.	Review of Actions			
	Item 1874 –BV/AT to investigate teleconference facilities for the future	AT	Update	
	Item 2026 – Publish 15 May CUSC Panel meeting minutes	BV	Complete	
	Item 2030 – Clarification of the CUSC provisions if NGET can nominate a Working Group Member	AT	Update	
	Item 2031 – Update the Governance Standing Group Terms of Reference to include a review of the Working Group members nominations process	BV	Completed	
	Item 2063 - Urgency Amendment Proposals to change the current provisions within the CUSC to be split into two proposals post implementation and pre implementation	CH	Ongoing	
	Item 2064 – CUSC Panel members to email any changes on the proposed urgency provisions to CH by 26 August 2009	CH	Update	
	Item 2066 – Guidance document for considering an Urgent request to be published on the NGET website	BV	Complete	
	Item 2067 – CUSC Panel members to email any changes on the Best Practice Guidance Note to CH by 26 August 2009	CH	Update	
	Item 2069 – The Governance Standing Group Terms of Reference to be updated	BV	Complete	

	Item:	Lead:	Action:	Documents:
	<p>Item 2070 – Headline Report to request nominations from the Industry for the Governance Standing Group</p> <p>Item 2073 – Mark Feather to give a presentation on the recent Ofgem consultations to the CUSC Panel and Governance Standing Group</p> <p>Item 2075 – BV to prepare a CUSC Amendment Proposal regarding the signing off CUSC Panel meeting minutes</p> <p>Item 2076 – CH to clarify to the CUSC Panel the current provision in the CUSC for alternates</p> <p>Item 2083 – to keep Panel informed of developments in encouraging participation of embedded renewable generation in Balancing Mechanism</p> <p>Item 2093 – BV to publish the headline report</p>	<p>BV</p> <p>Ofgem</p> <p>BV</p> <p>CH</p> <p>DS</p> <p>BV</p>	<p>Complete</p> <p>Agenda Item</p> <p>September 09</p> <p>September 09</p> <p>Update</p> <p>Complete</p>	
4.	Ofgem Presentation on: Major Policy Reviews & Self Governance and the Role of Code Administrators and Small Participant/ Consumer Initiatives	Mark Feather		
5.	New Amendment Proposals ▪ None			
6.	Working Groups/Standing Groups Reports: ▪ None			
7.	CUSC Amendment Panel Vote: ▪ None			
8.	Authority Decisions as at 20 August 2009 ▪ None			
9.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10.	A.O.B			
11.	Record of Decisions – Headline Reporting	KA	Agree	
12.	Next Meeting – 25 September 2009, National Grid Offices in Warwick			

Attendees (expected):

Chair:

Alison Kay

Authority Representatives:

Jonathan Dixon
Mark Feather

National Grid Representatives:

Hêdd Roberts
David Smith
Alex Thomason

National Consumer Council Representative:

Victoria Moxham

**Independent Industry Panel
Members:**

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

Panel Secretary:

Kabir Ali

Alternate Members:

Dave Wilkerson

Other:

Apologies (to date):

Bali Virk
Tony Diccico
David Jones