

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 102
Date of Meeting: 25 September 2009
Time: 10.00am – 13.15pm
Venue: National Grid, National Grid House, Warwick

All presentations given at this Amendments Panel meeting can be found in the Amendments Panel area on the National Grid website:

http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2009_current/3/

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Amendments Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the Panel meeting held on 28 August 2009 were APPROVED by the Panel, subject to minor amendments, and will be published on the website shortly.

2) Review of the CAP160 Process

Hêdd Roberts led a discussion reviewing the CAP160 process in respect of the recent Transmission Access Amendment Proposals.

3) New Amendment Proposals

CAP175 Urgent Amendment Proposals – revisions to process. The Panel AGREED for CAP175 to proceed to Company Consultation for a period of three weeks with a view to being presented at the CUSC Amendments Panel meeting on 27 November 2009.

CAP176 Correction of errors contained in the provisions for post implementation reviews for Urgent Amendment Proposals. The Panel AGREED for CAP176 to proceed to Company Consultation for a period of three weeks with a view to being presented at the CUSC Panel meeting on 27 November 2009.

CAP177 Removal of CUSC Panel's ability to raise Amendment Proposals. The Panel AGREED for CAP177 to proceed to Company Consultation for a period of three weeks with a view to being presented at the CUSC Panel meeting on 27 November 2009.

4) Working Group/Standing Group Reports

CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations. National Grid confirmed that the Company Consultation for CAP169 was issued on 15 September 2009 and closes at 5pm on 7 October 2009. A parallel Grid Code consultation is being conducted in the same timescales.

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5) **CUSC Amendments Panel Vote**

The result of the CUSC Amendments Panel Recommendation Vote as to whether the following BETTER facilitate the Applicable CUSC Objectives was as follows:

CAP173 – Reactive Power Market Tender Process

The Amendments Panel voted unanimously that CAP173 should be implemented and that it better meets the CUSC Applicable Objectives.

CAP174 – Amendment to Exhibit B to require provision of location of proposed Offshore Connection Site

The Amendments Panel voted unanimously that CAP174 should be implemented and that it better meets the CUSC Applicable Objectives.

The Amendments Panel AGREED for the Draft Amendment reports for CAP173 and CAP174 to be updated as a result of the voting and circulated to the CUSC Amendments Panel for review prior to submission to Ofgem. They will be circulated on 30 September 2009 for comment by 5 October 2009.

6) **Next Meeting**

Next CUSC Amendments Panel meeting: 30 October 2009 at National Grid House, Warwick.