

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

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Meeting No.	102
Date of Meeting	25 September 2009
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

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	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 28 August 2009	All	Approval	Attached
3.	Review of Actions			
	<b>Item 2096</b> – Publish CUSC Amendments Panel meeting Minutes on the National Grid website	BV	Complete	
	<b>Item 2098</b> – Minute 2030: AT to check the provisions within the CUSC to clarify whether NGET can nominate a Working Group member	AT	Update	
	<b>Item 2099</b> – GSG to review provisions regarding Working Group Membership	AT	Update	
	<b>Item 2103</b> – Minute 2075: BV to prepare a CUSC Amendment proposal regarding the signing off of the CUSC Panel meeting minutes	BV	Update	
	<b>Item 2104</b> - Minute 2076: CH to investigate the current provisions within the CUSC regarding Alternates	AT	Agenda Item	
	<b>Item 2105</b> – Minute 2083: DS to produce a note to be circulated to organisations such as the BWEA by BVe	AT	Update	
	<b>Item 2106</b> – Minute 2085: Ofgem to provide further clarification on the Access related CUSC Amendment Proposals	Ofgem	Update	
	<b>Item 2110</b> – Major Policy Review and Self Governance – Ofgem to provide MPR Flow diagram	Ofgem	Update	
	<b>Item 2127</b> –NG to advise when IS impact studies recommence for Transmission Access	HR	Update	

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
	<p><b>Item 2129</b> – Ofgem to provide an update on the NG letter setting out its proposed approach to rectifying the errors in the post-Offshore Go Active version of the CUSC</p> <p><b>Item 2130</b> – GG to forward a Bloomberg press report for NG to investigate</p> <p><b>Item 2093</b> – BV to publish the headline report</p>	Ofgem  GG  BV	Update  Update  Complete	
4.	Review of the CAP160 process following the Transmission Access Amendments (CAPs 161 – 166)	HR	Discuss	
5.	<p>New Amendment Proposals</p> <ul style="list-style-type: none"> <li>▪ CAP175 - Urgent Amendment Proposals – revisions to process</li> <li>▪ CAP176 - Correction of errors contained in the provisions for post-implementation reviews for Urgent Amendment Proposals</li> <li>▪ CAP177 - Removal of CUSC Panel's ability to raise Amendment Proposals</li> </ul>	AT  AT  AT	Discuss  Discuss  Discuss	Attached  Attached  Attached
6.	<p>Working Groups/Standing Groups Reports:</p> <ul style="list-style-type: none"> <li>▪ Governance Standing Group Update</li> <li>▪ CAP169 - Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations</li> </ul>	GG  AT	Update  Update	
7.	<p>CUSC Amendment Panel Vote:</p> <ul style="list-style-type: none"> <li>▪ CAP173 - Reactive Power Market Tender Process</li> <li>▪ CAP174 - Amendment to Exhibit B to require provision of location of proposed Offshore Connection Site</li> </ul>	All  All	Discuss & Agree  Discuss & Agree	Attached  Attached
8.	<p>Authority Decisions as at 17 September 2009</p> <ul style="list-style-type: none"> <li>▪ None</li> </ul>			

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
9.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10.	A.O.B <ul style="list-style-type: none"> <li>▪ CUSC Provisions regarding Alternates</li> </ul>	AT	Attached	
11.	Record of Decisions – Headline Reporting	BV	Agree	
12.	Next Meeting – 30 October 2009, National Grid Offices in Warwick			

**Attendees (expected):**

**Chair:**

Alison Kay

**Authority Representatives:**

Jonathan Dixon

**National Grid Representatives:**

Hêdd Roberts  
Alex Thomason

**National Consumer Council  
Representative:**

Victoria Moxham

**Independent Industry Panel  
Members:**

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

**Panel Secretary:**

Bali Virk

**Alternate Members:**

Dave Wilkerson

**Other:** David Jones (Elexon)

**Apologies (to date):**

David Smith