

AGENDA (v0.2) - CUSC AMENDMENTS PANEL

Meeting No. 93
 Date of Meeting 27 February 2009
 Time 10.00am
 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 30 January 2009	All	Approval	Attached
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1753: HR to review/update CAP166 Consultation Document implementation date ▪ Item 1754: HR to look at the provision of further pro-rata tables ▪ Item 1755: HR to circulate CAP166 for industry consultation ▪ Item 1759: DG to present the ICGR consultations to the GSG on 6 February 2009 ▪ Item 1761: DJ to forward list of specific questions BSC panel are going to address to the ICGR consultations ▪ Item 1762: EC to circulate draft response to the Panel ▪ Item 1763: EC to amend the TOR for the GSG to include the ICGR consultations ▪ Item 1777: BV to circulate and publish (January Headline Report) 		Complete Update Complete Complete Complete Complete Complete	

4.	<p>New Amendment proposals (as at 19/02/09)</p> <ul style="list-style-type: none"> ▪ CAP168 Transmission Access – Under-use and reallocation of TEC <ul style="list-style-type: none"> ○ Discuss request for urgent status ▪ CAP169 - Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations ▪ CAP170 – Category 5 System to Generator Operational Intertripping Scheme <ul style="list-style-type: none"> ○ Discuss request for urgent status 	TBC	Discuss	Attached
5.	<p>Working Groups/Standing Groups Reports:</p> <ul style="list-style-type: none"> ▪ Governance Standing Group 	CH	Update	
6.	<p>CUSC Amendment Panel Vote:</p> <ul style="list-style-type: none"> ▪ CAP166 Transmission Access – Long-term Entry Capacity Auctions – Panel Recommendation Vote ▪ CAP166 Implementation Vote 	All	Discuss and Vote	To follow
7.	<p>Authority Decisions</p> <ul style="list-style-type: none"> ▪ None 			
8.	<p>Update on Industry Codes/General Industry Updates relevant to the CUSC</p>	All	Update	
9.	<p>A.O.B</p> <ul style="list-style-type: none"> ▪ Review of process following Transmission Access CAP161-CAP165 ▪ Ofgem Open Letter - Managing Constraints on the GB Transmission System 	HR	Update	
		All	Discuss	Ofgem Open letter

9.	Record of Decisions – Headline Reporting	All	Agree	
10.	Next Meeting – 27 March 2009 National Grid Offices in Warwick			

Attendees (expected):

Chair:

Alison Kay

Authority Representative:

Dipen Gadhia
Mark Feather

National Grid Representatives:

Hêdd Roberts
David Smith

National Consumer Council Representative:

Hugh Conway

Independent Industry Panel Members:

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

Panel Secretary:

Sarah Hall

Alternate Members:

Dave Wilkerson

Other:

Dorcas Batstone (Elexon)
Carole Hook

Apologies (to date):

Bali Virk
Katherine Coffin
Emma Carr