

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No.	107
Date of Meeting	26 February 2010
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 29 January 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Item 2289 - Publish CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p>Item 2290 - Minute 2246 – Major Policy Review and Self Governance – Ofgem to update the Amendment Panel with any changes to MPR flow diagram</p> <p>Item 2291 -Minute 2252 – JD to present the Code Governance Review Final Proposals at the January CUSC amendments Panel meeting</p> <p>Item 2252 – Amendments Panel response to the Code Governance Review Final Proposals – BV to add as an agenda item for February meeting</p> <p>Item 2304 - Develop Terms of Reference and organise Working Group including appropriate chairman for CAP179 – Prevention of “Timing Out” of authority decisions on Amendment proposals</p> <p>Item 2306 – NG to provide a link to the ENTSO-E website with the minutes</p> <p>Item 2313 – Ofgem to confirm what timescales it envisages for the reactive power referenced in the CAP169 decision letter</p> <p>Item 2318 – NG to include the decision time within the KPIs</p> <p>Item 2320 – Ofgem to confirm whether the additional analysis contained with the Ofgem CAP170 letter will be published and respond to the queries raised by GG</p> <p>Item 2325 – NG to provide data on wind generation over recent cold spell</p>	<p>NR</p> <p>Ofgem</p> <p>Ofgem</p> <p>AT</p> <p>AT</p> <p>NR</p> <p>Ofgem</p> <p>AT</p> <p>Ofgem</p> <p>DS</p>	<p>Complete</p> <p>Update</p> <p>Agenda Item</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Update</p>	<p>Attached</p>

	Item:	Lead:	Action:	Documents:
4.	New Amendment Proposals <ul style="list-style-type: none"> ▪ CAP180 – Amendments to the CUSC Governance Process ▪ CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance) 	AT TI	Discuss/ Approve Discuss/ Approve	Attached Attached
5.	Transmission Access <ul style="list-style-type: none"> ▪ Implications for connect and manage on further derogations to transmission boundaries ▪ IS changes for enduring connect to manage 	HR	Update	
6.	Code Governance Review Final Proposals Presentation – To be confirmed	JD	Discuss	
7.	Working Groups/Standing Groups Reports: <ul style="list-style-type: none"> ▪ Governance Standing Group – Terms of reference for approval ▪ Gas Insulated Switchgear Working Group ▪ Balancing Services Standing Group ▪ Interconnector Frequency Response Working Group 	GG DS DS DS	Update Update Update Update	Attached
8.	CUSC Amendments Panel Vote: <ul style="list-style-type: none"> ▪ None 			
9.	Authority Decisions as at 18 February 2010 <ul style="list-style-type: none"> ▪ None 	Ofgem	Update	
10.	CUSC Key Performance Indicators – January 2010	AT	Update	Attached
11.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
12.	A.O.B			
13.	Next Meeting – 26 March 2010, National Grid Offices in Warwick			

Attendees (expected):

Chair:

Alison Kay

National Grid Representatives:

David Smith
Hêdd Roberts

**Independent Industry Panel
Members:**

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

Apologies (to date):

Richard Hall
Barbara Vest
Bali Virk

Authority Representatives:

Jon Dixon

**National Consumer Council
Representative:**

Richard Hall

Panel Secretary:

Neil Rowley

Other:

Alex Thomason – National Grid
Bushra Akhtar – National Grid
Tom Ireland – National Grid
Kathryn Coffin - Elexon

Alternates

Paul Mott for Barbara Vest
Bob Brown for Richard Hall