

## AGENDA (v1.2) - CUSC AMENDMENTS PANEL

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Meeting No.	109
Date of Meeting	30 April 2010
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 26 February 2010	All		
3.	<p>Review of Actions</p> <p>Publish January CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p><b>Minute 2331</b> – Major Policy Review and Self Governance – Ofgem to update the Amendment Panel with any changes to MPR flow diagram</p> <p><b>Minute 2332</b> – JD to present the Code Governance Review Final Proposals at the January CUSC amendments Panel meeting</p> <p><b>Minute 2340</b> - National Grid to publish CAP180 Company Consultation</p> <p><b>Minute 2341</b> - National Grid to draft CAP181 Working Group terms of reference and circulate to Panel Members for approval</p> <p><b>Minute 2342</b> – National Grid to publish additional CAP181 illustrative examples</p> <p><b>Minute 2347</b> - National Grid to investigate whether derogation requests can be published</p> <p><b>Minute 2354</b> – JD to provide an update on the status of CAPs 161 to 163 at the March CUSC Amendments Panel</p>	<p>NR</p> <p>Ofgem</p> <p>Ofgem</p> <p>AT</p> <p>AT</p> <p>NGET</p> <p>PH</p> <p>Ofgem</p>	<p>Complete</p> <p>Complete</p> <p>Agenda item</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Update</p> <p>Update</p>	
4.	European Third Package presentation	Ofgem (Siobhan)	Discuss	
5.	Ofgem/DECC developments on TAR	PH	Update	
6.	<p>New Amendment Proposals</p> <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
7.	Code Governance Review Final Proposals Presentation	Ofgem	Discuss	

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
8.	Working Groups/Standing Groups Reports: <ul style="list-style-type: none"> <li>▪ CAP179 – Prevention of “Timing Out” of Authority decisions on Amendment Proposals</li> <li>▪ CAP181- Consequential changes related to Grid Code Amendment A/10 (Compliance)</li> <li>▪ Governance Standing Group               <ul style="list-style-type: none"> <li>- Terms of reference for approval</li> <li>- CAP181 Initial Written Assessment</li> <li>- Generic Working Group Terms of Reference</li> </ul> </li> <li>▪ Gas Insulated Switchgear Working Group</li> <li>▪ Balancing Services Standing Group</li> <li>▪ Interconnector Frequency Response Working Group</li> <li>▪ Commercial Balancing Services Group (update for information)</li> <li>▪ Frequency Response Working Group</li> </ul>	AT  DS  GG  TI DS DS  DS  TI	Update  Update  Update Discuss Discuss  Update Update Update Update Update  Update	Attached Attached Attached
9.	CUSC Amendments Panel Vote: <ul style="list-style-type: none"> <li>▪ CAP180: Amendment to the CUSC Governance Process</li> </ul>	AT	Panel vote	Attached
10.	Authority Decisions as at 22 April 2010 <ul style="list-style-type: none"> <li>▪ None</li> </ul>	Ofgem		
11.	CUSC Key Performance Indicators – March 2010	AT	Discuss	Attached
12.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
13.	A.O.B	All		
14.	Next Meeting – 21 May 2010, National Grid Offices in Warwick			

**Attendees (expected):**

**Panel Chairman:**

Alison Kay

**National Grid Panel Members:**

Patrick Hynes

David Smith

**Users' Panel Members:**

Barbara Vest

Bob Brown

Fiona Navesey

Garth Graham

Paul Jones

Paul Mott – via teleconference

Simon Lord

**Apologies (to date):**

**Authority Representative:**

Mark Cox

**National Consumer Council  
Representative:**

Richard Hall

**Panel Secretary:**

Neil Rowley

**Other:**

Alex Thomason – National Grid

Kathryn Coffin - Elexon

Siobhan Carty – Ofgem (Part meeting -  
European Third Package presentation)

Tom Ireland – Part meeting

**Alternates**