

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	116
Date of Meeting	29 October 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 Panel meeting held on 24 September 2010	All		
3.	<p>Review of Actions</p> <p>Publish 03 September 2010 CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p>Minute 2574: NGET to amend the CAP184 Working Group Report to reflect the unanimous vote</p> <p>Minute 2591: NGET to provide an update on the draft CUSC legal text for the enduring offshore regime at the October Panel meeting</p>	<p>SLa</p> <p>SLa</p> <p>AT</p>	<p>Complete</p> <p>Complete</p> <p>Update</p>	
4.	<p>New Amendment Proposals</p> <p>None</p>			
5.	EON Paper regarding recommendations on Amendments arising from licence obligations	PB	Discuss	Attached
5.	<p>Working Groups/Standing Groups</p> <ul style="list-style-type: none"> ▪ CAP179 – Prevention of “Timing Out” of Authority decisions on Amendment Proposals ▪ CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance) 	<p>KC</p> <p>DS</p>	<p>Report</p> <p>Update</p>	Attached
	<ul style="list-style-type: none"> ▪ CAP182 - Provision of Frequency Response from DC converters ▪ Code Governance Review Working Group CAP183: Significant Code Review (SCR) CAP184: Self-governance CAP185: Role of Code Administrator and Code Administration Code of Practice CAP188: Governance of Charging Methodologies 	<p>AT</p> <p>DS</p>	<p>Update</p> <p>See agenda item 6</p>	

	Item:	Lead:	Action:	Documents:
	<ul style="list-style-type: none"> ▪ CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries ▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations ▪ Frequency Response Working Group 	AT	Update	Attached
		AT	Update	
		DS	Update	
	<ul style="list-style-type: none"> ▪ BSSG/CBSG 	DS	Update	
6.	<p>CUSC Amendments Panel Vote:</p> <ul style="list-style-type: none"> • CAP183: Significant Code Review (SCR) • CAP184: Self-governance • CAP185: Role of Code Administrator and Code Administration Code of Practice • CAP188: Governance of Charging Methodologies 	DS	Discuss	Attached
7.	<p>Authority Decisions as at 21 October 2010</p> <ul style="list-style-type: none"> • CAP186 – Send Back Process • CAP187 – Environmental Assessment and the relevant objectives 	Ofgem		
8.	CUSC Key Performance Indicators – September 2010	AT	Discuss	Attached
9.	A.O.B	All		
10.	Next Meeting – 29 October 2010, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Mark Ripley

Authority Representative:

Abid Sheikh (via teleconference)

Jon Dixon (via teleconference)

National Grid Panel Members:

David Smith

**National Consumer Council
Representative:**

(no alternate appointed)

Users' Panel Members:

Barbara Vest
Bob Brown
Fiona Navesey
Garth Graham
Paul Mott

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid

Kathryn Coffin – ELEXON

Peter Bolitho - EON

Alternates:

Fiona Navesey for Paul Jones

Barbara Vest for Simon Lord

Apologies (to date):

Alison Kay
Patrick Hynes
Paul Jones
Richard Hall
Simon Lord