

## AGENDA (v0.2) - CUSC AMENDMENTS PANEL

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Meeting No.	117
Date of Meeting	26 November 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 Panel meeting held on 29 October 2010	All		
3.	<p>Review of Actions</p> <p>Publish 24 September 2010 CUSC Amendments Panel meeting Minutes on the National Grid website</p> <p><b>Minute 2596:</b> AS to email the updated Panel meeting comments to SLa for publication</p> <p><b>Minute 2605:</b> GSG to look at right of chairman for progressing Alternative Amendments</p> <p><b>Minute 2614:</b> DS to provide an update on the timetable for deliverables for the BSSG</p> <p><b>Minute 2617:</b> Ofgem to provide examples or guidance as to which Amendments should follow the consent to modify process</p> <p><b>Minute 2634:</b> DS to discuss manual workaround for STOR at the CBSG and provide an update at the Panel</p>	<p>SLa</p> <p>AS</p> <p>GG</p> <p>DS</p> <p>Ofgem</p> <p>DS</p>	<p>Complete</p> <p>Complete</p> <p>See Agenda item 5</p>	
4.	<p>New Amendment Proposals</p> <p>None</p>			
5.	<p>Working Groups/Standing Groups</p> <ul style="list-style-type: none"> <li>▪ CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance)</li> <li>▪ CAP182 - Provision of Frequency Response from DC converters</li> <li>▪ CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries</li> </ul>	<p>DS</p> <p>AT</p> <p>AT</p>	<p>Update</p> <p>Update</p> <p>Update</p>	

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
	<ul style="list-style-type: none"> <li>▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations</li> <li>▪ CAP190 Terms of Reference</li> <li>▪ Governance Standing Group</li> </ul>	AT	Update	Attached
	<ul style="list-style-type: none"> <li>▪ Frequency Response Working Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ BSSG/CBSG</li> </ul>	DS	Update	
6.	<p>CUSC Amendments Panel Vote:</p> <ul style="list-style-type: none"> <li>• CAP179 – Prevention of “Timing Out” of Authority decisions on Amendment Proposals</li> </ul>	AT	Vote	Attached
7.	<p>Authority Decisions as at 18 November 2010</p> <ul style="list-style-type: none"> <li>• CAP170 – System to generator operational intertripping scheme</li> </ul>	Ofgem	Update	
8.	CUSC Key Performance Indicators – October 2010	AT	Discuss	Attached
9.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10.	A.O.B	All		
11.	Next Meeting – 17 December 2010, National Grid Offices in Warwick			

**Attendees (expected):**

**Panel Chairman:**

Alison Kay

**Authority Representative:**

Abid Sheikh (via teleconference)

**National Grid Panel Members:**

David Smith  
Patrick Hynes

**National Consumer Council  
Representative:**

Richard Hall (via teleconference)

**Users' Panel Members:**

Barbara Vest (via teleconference)  
Bob Brown  
Fiona Navesey  
Garth Graham  
Paul Mott  
Simon Lord  
Paul Jones

**Panel Secretary:**

Steven Lam

**Other:**

Alex Thomason – National Grid  
Malcolm Arthur – National Grid – part  
meeting  
Charon Balrey – National Grid

**Apologies (to date):**

Kathryn Coffin – ELEXON  
Jon Dixon - Ofgem

**Alternates:**