

AGENDA (v1.0) - CUSC MODIFICATIONS PANEL

Meeting No.	119
Date of Meeting	28 January 2010
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Review of Actions			
	Minute 2641 (2617): Ofgem to provide examples or guidance as to which Amendments should follow the consent to modify process	AS	Update	Attached – CAP184 Decision Letter
	Minute 2642 (2634): DS to discuss manual workaround for STOR at the CBSG and provide an update at the Panel	AT	Update	
	Minute 2646: AT to provide update on CAP189 legal text	AT	Update	
	Minute 2649: AT to circulate draft QC advice to CAP190 Working Group members	AT	Complete	
	Minute 2650: Panel Members to provide feedback on IWAs	All		
	Minute 2652: DS to liaise with the National Grid representative in relation to frequency response from electric vehicles	AT		
	Minute 2670: AT to explore hosting the cross code forum with the Customer Seminars	AT	Update	
	Minute 2672: Panel members to agree moving the April 2011 Panel date to 6 May 2011	All	Decision	
	Minute 2673: NGET to cancel December 2010 Panel by subject to Panel approval	NGET	Complete	
3.	European Third Package Code Impact	AS		Presentation
4.	GSG Recommendation Paper on Appointment Process for Independent CUSC Modifications Panel Chairman	AT	Decision	Attached

	Item:	Lead:	Action:	Documents:
5.	New Modification Proposals None			
6.	Workgroups/Standing Groups <ul style="list-style-type: none"> ▪ CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance) 	AT	Update	
	<ul style="list-style-type: none"> ▪ CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries ▪ CAP189 Terms of Reference ▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations ▪ CAP190 Terms of Reference ▪ Governance Standing Group 	AT AT GG	Update Update Update	Attached Attached
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	AT	Update	
	<ul style="list-style-type: none"> ▪ BSSG/CBSG 	AT	Update	
7.	CUSC Modifications Panel Vote: None			
8.	Authority Decisions as at 20 January 2011 <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 • CAP179: Prevention of Timing Out of Authority Decisions on Amendment Proposals 	Ofgem		
9.	CUSC Key Performance Indicators – December 2010	AT	Discuss	Attached
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	

	Item:	Lead:	Action:	Documents:
11.	A.O.B Potential change to BSUOS Methodology for 1 April 2011	All CB		
12.	Next Meeting – 25 February 2011, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Mark Ripley

National Grid Panel Members:

Patrick Hynes

Users' Panel Members:

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

Apologies (to date):

Barbara Vest
Alison Kay
David Smith

Authority Representative:

Abid Sheikh (via teleconference)

**National Consumer Council
Representative:**

Richard Hall (via teleconference)

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid
Charon Balrey – National Grid
Kathryn Coffin – ELEXON

Alternates:

Garth Graham for Barbara Vest