

Headline Report

Meeting Name	CUSC Amendments Panel
Meeting No.	46
Date of Meeting	24 th June 2005
Time	10.30 – 13:00
Venue	Brandon Hall Hotel, Brandon, near Coventry

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Amendments Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the Panel meeting held on 20th May 2005 were APPROVED by the Panel subject to a minor amendment.

2) New Amendment Proposals – CAPs092-CAP095

CAP092 - Consistent Generation Use of System Charge Liability Provisions for Transmission Access Products.

CAP094 - Limited Duration Transmission Entry Capacity

CAP092 and CAP094 were submitted by e.on and First Hydro respectively. Paul Jones (e.on) and Simon Lord (First Hydro) gave the Panel presentations on the respective Amendment Proposals.

The Panel AGREED that CAP092 and CAP094 should be considered by a Working Group chaired by Malcolm Taylor. The Panel agreed the Membership of the Working Group (subject to several confirmations). Any further nominations for membership of the Working Group should be provided to the Panel Secretary by Friday 1st July. The Working Group would refine its TORs and submit them for approval to the July Panel meeting. The Working Group's final Report should be submitted to the August Panel Meeting although if the Working Group completes its deliberations on any Amendment Proposal earlier than this the Group should report accordingly to the July Panel.

CAP093 - Enabling the Flow of Electricity From Distribution Systems Into the Transmission System at Grid Supply Points

CAP093 was submitted by Central Networks. Andrew Neves gave the Panel a presentation on CAP093.

The Panel AGREED that CAP093 should be considered by a Working Group chaired by John Greasley. The Panel agreed the Membership of the Working Group (subject to several confirmations). Any further nominations for membership of the Working Group should be provided to the Panel Secretary by Friday 1st July. The Working Group would refine its TORs and submit them for approval to the July Panel meeting. The Working Group's final Report should be submitted to the September Panel Meeting.

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CAP095 - Removal of Operational Day Reference from Ex Post Publication of Response Information

John Greasley gave the Panel a presentation on CAP095. The Panel AGREED that CAP095 should go straight to industry consultation for one month.

3) Standing and Working Groups

Balancing Services Standing Group (BSSG)

John Greasley, Chairman of the BSSG, gave the Panel an update on the work of the Group to date.

CAPs088-091 Working Group

Ben Graff, Chairman of the Working Group gave the Panel an update on the work of the Group to date. Two meetings of the Group had been held and a third was planned for 4th July. Constructive discussions had taken place and the Group was on course to report to the August Panel meeting. The Group unanimously recommended merger of CAP089 and CAP090 and the Panel AGREED to the merger of these two proposals. Depending on progress at the 4th July meeting the Group hoped to fast track reports for CAP088 and possibly CAP089/090 to the July Panel meeting in line with its Terms of Reference.

4) Appeals Arrangements against Ofgem Code Decisions

It was agreed that the Governance Standing Group (GSG) chaired by Steve Drummond should re-convene to consider the impact on the CUSC of the introduction of appeals arrangements for Ofgem Code decisions following the laying of the Electricity and Gas Appeals (Designation and Exclusion) Order 2005 (SI 2005/1646) BEFORE Parliament on 23rd June in the following two areas:

- i) short term work-arounds to facilitate the application of the new appeals arrangements to the CUSC;
- ii) a wider review of the potential changes required to Section 8 of the CUSC as a consequence of the new appeals arrangements.

Future key meetings are as follows:

CUSC Panel – 29th July at Brandon Hall Hotel, Brandon, near Coventry.

BSSG – 26th July at Brandon Hall Hotel.

GSG - tba

CAPs088-091 Working Group – 4th July at NGT House, Warwick

CAP092 & 094 Working Group - tba

CAP093 Working Group - tba