

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 46
 Date of Meeting 24 June 2005
 Time 10.30am
 Location Brandon Hall Hotel, Brandon, near Coventry

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 20 May 2005	All	Approval	20May05_mins_draft03*
3.	Review of Actions	All	Review	20May05_mins_draft03*
4.	New Amendment Proposals (as at 16/6/05) <ul style="list-style-type: none"> ▪ CAP092 – Consistent Generation Use of System Charge Liability Provisions for Transmission Access ▪ CAP093 – Enabling the Flow of Electricity from Distribution Systems into the Transmission System at Grid Supply Points ▪ CAP094 – Limited Duration TEC ▪ CAP095 – Removal of Operational Day Reference from Ex Post Publication of Response Information 	P Jones A Neves S Lord J Greasley	Agree Procedure and Timetable Agree Procedure and Timetable Agree Procedure and Timetable Agree Procedure and Timetable	CAP092+ CAP093+ CAP094+ CAP095+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ Balancing Services Standing Group (verbal report) ▪ CAPs088-091 Working Group (verbal report) 	J Greasley B Graff	Discuss Discuss	

	- Revised Terms of Reference for the WG	B Graff	Discuss and Agree	CAPs088-091WG – Revised TORs+
6.	Consultation Papers (as at 16/6/05) (None)			
7.	Amendment Reports (as at 16/6/05) <ul style="list-style-type: none"> ▪ CAP087 – Revisions to Request for Urgency Process 	B Graff	Information (Report provided to the Authority on 13/6/05)	On Website
8.	Authority Decisions (as at 16/6/05) <ul style="list-style-type: none"> ▪ CAP076 – Treatment of System to Generator Intertripping Schemes ▪ CAPs079 – 084 (Housekeeping Amendments) 	J Greasley B Graff	Information (original amendment proposal approved on 10/6/05) Information (all original proposals approved on 1/6/05)	On website On website
9.	Report on other Industry Documents (BSC,STC and Grid Code)	M Taylor/B Graff	Information	
10.	A.O.B			
11.	Record of Decisions – Headline Reporting	R Dunn	Agree	
12.	Next Meeting – Friday 29 th July 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability -

* - Circulated to CUSC Panel Members and Alternates only on 16th June

+ - Attached and available on the CUSC Website in due course

Attendees (expected):

Chair:

Richard Court

National Grid Representatives:

Ben Graff
John Greasley

Independent Industry Panel Members:

Malcolm Taylor
Bob Brown
Steve Drummond
Rupert Judson
Simon Goldring
David Lane
Paul Jones

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Richard Dunn

Alternate Members:

Steve Phillips
Dick Cecil

Other:

Kathryn Coffin (Elexon)

Apologies (to date):