

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 54
 Date of Meeting 24th February 2006
 Time 10.00am
 Location National Grid Office, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 27 th January 2006	All	Approval	27Jan06mins_draft02*
3.	Review of Actions	All	Review	27Jan06mins_draft02*
	Minute 635 – Indemnity Provisions	B Graff	Inform	Feb06-01+
4.	New Amendment Proposals (as at 17/02/06) <ul style="list-style-type: none"> ▪ None 			
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ None 			
6.	Consultation Papers (as at 17/02/06) <ul style="list-style-type: none"> ▪ CAPs113-118: Housekeeping Modifications ▪ CAP119: Clarification of, and Correction to, the table of Users' Credit Allowances 	B Graff B Graff	Information (Consultation to closed on 17 th February 2006) Information (Consultation closed on 16 th February 2006)	On Website On Website
7.	CUSC Amendment Panel Vote <ul style="list-style-type: none"> ▪ Panel Recommendation Vote - Guidance Notes 	All	Discuss and Agree	Feb06-02+

	<ul style="list-style-type: none"> ▪ CAP097: Revision to the contractual requirements for Small and Medium Embedded Power Stations under CUSC 6.5 	All	Discuss and Vote	CAP097_Draft_AR_v2.0+
8.	<p>Pending Authority Decisions (as at 17/02/06)</p> <ul style="list-style-type: none"> ▪ See Appendix 1 		Information	On Website
9.	<p>Authority Decisions (as at 17/02/06)</p> <ul style="list-style-type: none"> ▪ CAP092: Consistent Generation Use of System Charge Liability Provisions for Transmission Access Products <ul style="list-style-type: none"> ○ Rejected ▪ CAP104: Amendments to System to Generator Intertrip related terms concurrently defined in the Grid Code and the CUSC <ul style="list-style-type: none"> ○ Implemented 15th February 2006 ▪ CAP106 - (Amendment to Revised Paragraph 4.5.1 (Indexation - Application) of the CUSC) <ul style="list-style-type: none"> ○ To be implemented on 24th February 2006 ▪ CAP108-112: Housekeeping Modifications <ul style="list-style-type: none"> ○ Implemented 14th February 2006 	D Edward	Information Authority determination received on 13/02/06	On Website
		D Edward	Information Authority determination received on 01/02/06	On Website
		D Edwards	Information Authority determination received on 10/02/06	On Website
		D Edward	Information Authority determination received on 31/01/06	On Website
10.	Report on other Industry Documents (BSC, STC and Grid Code)	M Taylor B Graff	Information	
11.	A.O.B	All		
12.	Record of Decisions – Headline Reporting	B Viney	Agree	
13.	Next Meeting – 31 st March 2006 (National Grid Offices in Warwick).			

Key to Document Availability

- * - Circulated to CUSC Panel Members and Alternates only
- + - Attached and available on the CUSC Website in due course
- ~ - To follow

Attendees (expected):

Chair:

Simon Cocks

National Grid Representatives:

Ben Graff
Guy Phillips

Independent Industry Panel Members:

Malcolm Taylor
Bob Brown
Paul Jones
Garth Graham
Tony Diccico

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Dick Cecil

Other:

Andrew Truswell

Apologies (to date):

Rupert Judson (Dick Cecil appointed alternate)
Simon Lord
Simon Goldring

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 17/02/06)

Amendment Reference	Presenter	Date Provided	Documents	Update
▪ CAP094 - Limited Duration Transmission Entry Capacity	D Edward	13/12/05	On Website	Verbal Update