

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No.	45
Date of Meeting	20 May 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 22 April 2005	All	Approval	22Apr05_mins_draft05*
3.	Review of Actions	All	Review	22Apr05_mins_draft05*
4.	<p>New Amendment Proposals (as at 12/5/05)</p> <ul style="list-style-type: none"> ▪ CAP088 – Application of late payments of Commercial Debts (Interest) Act 1998 ▪ CAP089 – Maximum Unsecured Credit Limit ▪ CAP090 –Credit Limit for rated Companies ▪ CAP091 - Establishment and Maintenance of an Unsecured Credit Allowance for Rated and Unrated Companies and the alignment of the Value at Risk calculation with current best practice 	<p>P Murphy</p> <p>P Murphy</p> <p>P Murphy</p> <p>K Munday</p>	<p>Agree Procedure and Timetable</p> <p>Agree Procedure and Timetable</p> <p>Agree Procedure and Timetable</p> <p>Agree Procedure and Timetable</p>	<p>CAP088+</p> <p>CAP089+</p> <p>CAP090+</p> <p>CAP090+</p>
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ Balancing Services Standing Group (verbal report) 	J Greasley	Discuss	

6.	<p>Consultation Papers (as at 12/5/05)</p> <ul style="list-style-type: none"> ▪ CAP085 – Revised Treatment of Housekeeping Amendments ▪ CAP086 – Proposal for Earlier Consideration of Implementation Dates ▪ CAP087 – Revisions to Request for Urgency Process 	B Graff	Information (Consultation closes on 25/5/05)	On Website
		B Graff	Information (Consultation closes on 27/5/05)	On Website
		B Graff	Information (Consultation closes on 1/6/05)	On Website
7.	<p>Amendment Reports</p> <ul style="list-style-type: none"> ▪ CAP079 to 084 - Housekeeping Amendments 	B Graff	Information (Report provided to the Authority on 4/5/05)	On Website
8.	<p>Authority Decisions (as at 12/5/05)</p> <p>(None)</p>			
9.	<p>Appeals against Code Decisions under the Energy Act 2004 and the subsequent Order</p> <ul style="list-style-type: none"> ▪ MAY-05-02 – Possible Options to Incorporate Panel Members Recommendations in Amendment Reports 	B Graff	Discuss MAY-05-02	MAY-05-02 – Note by NGC+
10.	<p>CUSC Panel Elections</p> <ul style="list-style-type: none"> ▪ May-05-01 – Note by NGC on the arrangements for the 2005 Panel Elections ▪ 2005 Panel Elections - A User Guide 	R Dunn	Discuss MAY-05-01	MAY-05-01 – Note by NGC+
		R Dunn	Discuss draft User Guide	Draft User Guide#
11.	<p>Report on other Industry Documents (BSC,STC and Grid Code)</p>	M Taylor	Information	

12.	A.O.B			
13.	Record of Decisions – Headline Reporting	R Dunn	Agree	
14.	Next Meeting – Friday 24 th June 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability - * - Circulated to CUSC Panel Members and Alternates only on 12th May

- To follow

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

Attendees (expected):

Chair:

Chris Murray

National Grid Representatives:

Ben Graff
John Greasley

Independent Industry Panel Members:

Malcolm Taylor (also Alternate for Paul Jones)
Bob Brown
Steve Drummond
Rupert Judson
Steve Phillips (Alternate for Simon Goldring)
Dick Cecil (Alternate for David Lane)

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Richard Dunn

Other:

Paul Murphy (NGC)
Kathryn Coffin (Elexon)
Carl Wilkes (npower)
Keith Munday (Bizz Energy)

Apologies (to date):

Simon Goldring
David Lane
Paul Jones