

## AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	47
Date of Meeting	29 July 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 24 June 2005	All	Approval	24Jun05_mins_draft01*
3.	Review of Actions	All	Review	24Jun05_mins_draft01*
4.	<p>New Amendment Proposals (as at 16/6/05)</p> <ul style="list-style-type: none"> <li>▪ CAP096 – Revisions Resulting from Interconnector Separation</li> <li>▪ CAP097 – Revision to the contractual requirements for small and medium embedded power stations under 6.5</li> <li>▪ CAP098 – Reassessment of Suppliers Value at Risk</li> <li>▪ CAP099 - Incorporation of additional credit management tools</li> <li>▪ CAP100 – Revision of CUSC Amendment Provisions to ensure that Amendment Reports contain a collective CUSC Panel Recommendation</li> <li>▪ CAP101 – Removal of the Amendments Panel Chairman’s Casting Vote – In context of</li> </ul>	<p>A Truswell</p> <p>M Duffield</p> <p>K Munday</p> <p>K Munday</p> <p>B Graff</p> <p>B Graff</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>Agree Procedure and Timetable</p> <p>Agree Procedure and Timetable</p>	<p>CAP096+</p> <p>CAP097+</p> <p>CAP098+</p> <p>CAP099+</p> <p>CAP100+</p> <p>CAP101+</p>

	<p>Amendments Panel Recommendation vote</p> <ul style="list-style-type: none"> <li>▪ CAP102 – Revision of CUSC Amendment Provisions to allow a Proposer to state whether they believe their Amendment has a security of supply dimension which means in the view of the Proposer it should be excluded from the Appeals Mechanism by the Authority</li> <li>▪ CAP103 – Flexibility of Working Group Internal Procedures</li> </ul>	<p>B Graff</p> <p>B Graff</p>	<p>Agree Procedure and Timetable</p> <p>Agree Procedure and Timetable</p>	<p>CAP102+</p> <p>CAP103+</p>
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> <li>▪ CAP088 Working Group Report</li> <li>▪ CAP089/090 Working Group Report</li> <li>▪ CAP091 Working Group</li> <li>▪ CAP092_094 Working Group - Working Group Report on CAP092 and CAP094 Working Group (verbal report)</li> <li>- Revised Terms of Reference for the WG</li> <li>▪ CAP093 Working Group (verbal report)</li> <li>- Revised Terms of Reference for the WG</li> </ul>	<p>B Graff</p> <p>B Graff</p> <p>B Graff</p> <p>M Taylor</p> <p>M Taylor</p> <p>J Greasley</p> <p>J Greasley</p>	<p>Consider Working Group Report on CAP088</p> <p>Consider Working Group Report on CAP089/090</p> <p>Discuss progress on CAP091</p> <p>Consider Working Group Report on CAP092 and discuss progress on CAP094</p> <p>Discuss and finalise</p> <p>Discuss</p> <p>Discuss and finalise</p>	<p>CAP088 – WG Final Report+</p> <p>CAP089/090 – WG Final Report~</p> <p>Verbal</p> <p>CAP092 WG Final Report~</p> <p>CAP092/094 WG – Draft TORs+</p> <p>CAP093WG - Draft TORs+</p>

	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group - six monthly report</li> <li>- Buy-out of Mandatory Services – Paper from the BSSG</li> <li>▪ Governance Standing Group (Appeals) Interim Report</li> <li>- Revised Terms of Reference for the SG</li> </ul>	J Greasley  J Greasley  S Drummond  S Drummond	Discuss  Discuss  Discuss  Discuss and agree	BSSG July05 Report+  BSSG Report to the Panel – Buy out+  GSG July05 Report+  GSG (Appeals) – Draft TORs+
6.	<p>Consultation Papers (as at 21/7/05)</p> <ul style="list-style-type: none"> <li>▪ CAP095 – Removal of Operational Day Reference from Ex-Post Publication of Response Information</li> </ul>	J Greasley	Information (Consultation closes on 5 <sup>th</sup> August 2005)	On Website
7.	<p>Amendment Reports (as at 21/7/05)</p> <ul style="list-style-type: none"> <li>▪ CAP086 – Proposal for Earlier Consideration of Implementation Dates</li> </ul>	B Graff	Information (Report provided to the Authority on 30/6/05)	On Website
8.	<p>Authority Decisions (as at 21/7/05)</p> <ul style="list-style-type: none"> <li>▪ CAP087 – Revisions to Request for Urgency Arrangements – Amendment Approved (15.07.05). Implementation Date: 29/07/05</li> </ul>	B Graff	Information	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	L Paradine	Agree	

12.	Next Meeting – Discuss Date			
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Key to Document Availability - \* - Circulated to CUSC Panel Members and Alternates only on 18<sup>th</sup> July

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

~ To follow

## 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:

Lindsey Paradine

### Alternate Members:

Steve Phillips

### Other:

Kathryn Coffin (Elexon)

### Apologies (to date):

Dick Cecil