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.	New Amendment Proposals (as at 16/6/05)			
	 CAP096 – Revisions Resulting from Interconnector Separation 	A Truswell	Agree Procedure and Timetable	CAP096+
	 CAP097 – Revision to the contractual requirements for small and medium embedded power stations under 6.5 	M Duffield	Agree Procedure and Timetable	CAP097+
	 CAP098 – Reassessment of Suppliers Value at Risk 	K Munday	Agree Procedure and Timetable	CAP098+
	 CAP099 - Incorporation of additional credit management tools 	K Munday	Agree Procedure and Timetable	CAP099+
	CAP100 – Revision of CUSC Amendment Provisions to ensure that Amendment Reports contain a collective CUSC Panel Recommendation	B Graff	Agree Procedure and Timetable	CAP100+
	 CAP101 – Removal of the Amendments Panel Chairman's Casting Vote – In context of 	B Graff	Agree Procedure and Timetable	CAP101+

		dments Panel nmendation vote			
	Amen a Prop they b has a dimen view of be ex	02 – Revision of CUSC dment Provisions to allow coser to state whether believe their Amendment security of supply asion which means in the of the Proposer it should cluded from the Appeals anism by the Authority	B Graff	Agree Procedure and Timetable	CAP102+
		03 – Flexibility of Working Internal Procedures	B Graff	Agree Procedure and Timetable	CAP103+
5.	Standing	/Working Group Reports:			
	CAP0 Report	88 Working Group t	B Graff	Consider Working Group Report on CAP088	CAP088 – WG Final Report+
	CAP0 Report	89/090 Working Group t	B Graff	Consider Working Group Report on CAP089/090	CAP089/090 – WG Final Report~
	■ CAP0	91 Working Group	B Graff	Discuss progress on CAP091	Verbal
	Worki CAP0	92_094 Working Group - ng Group Report on 92 and CAP094 Working o (verbal report)	M Taylor	Consider Working Group Report on CAP092 and discuss progress on CAP094	CAP092 WG Final Report~
	_	evised Terms of eference for the WG	M Taylor	Discuss and finalise	CAP092/094 WG – Draft TORs+
	CAP0 report	93 Working Group (verbal	J Greasley	Discuss	
	_	evised Terms of eference for the WG	J Greasley	Discuss and finalise	CAP093WG - Draft TORs+

Balancing Services Standing Group - six monthly report Buy-out of Mandatory Services – Paper from the BSSG Geport to the Panel – Buy out+ Services – Paper from the BSSG Forward (Appeals) Interim Report Revised Terms of Reference for the SG Consultation Papers (as at 21/7/05) CAP095 – Removal of Operational Day Reference from Ex-Post Publication of Response Information CAP086 – Proposal for Earlier Consideration of Implementation Dates Authority Decisions (as at 21/7/05) CAP087 – Revisions to Request for Urgency Arrangements – Amendment Approved (15.07.05), Implementation Date: 29/07/05 Report on other Industry Documents (BSC, STC and Grid Code) Record of Decisions – Headline Reporting Record of Decisions – Headline Reporting Record of Decisions – Headline Reporting Report Discuss MSSG Report to the Panel — BSSG July05 Report to the Panel — Buy out+ Response Discuss and SGS (Appeals) — Draft TORs+ Response and agree (Appeals) — Draft TORs+ Response Information Discuss and SGS (Appeals) — Draft TORs+ Information (Consultation closes on 5th August 2005) Report Information (Report provided to the Authority on 30/6/05) Report on On Website Response Information Date: 29/07/05 Report on other Industry Documents (BSC, STC and Grid Code) Report of Decisions – Headline Reporting Record of Decisions – Headline Reporting			T	T	
Services – Paper from the BSSG Gervices – Paper from the Buy out+ Seport – Paper for the SG Gervices – Paper from the Buy out+ Gervices – Paper for the SG Gervices – Paper for the Survices Apper for the Survices			J Greasley	Discuss	
(Appeals) Interim Report - Revised Terms of Reference for the SG 6. Consultation Papers (as at 21/7/05) - CAP095 – Removal of Operational Day Reference from Ex-Post Publication of Response Information 7. Amendment Reports (as at 21/7/05) - CAP086 – Proposal for Earlier Consideration of Implementation Dates 8. Authority Decisions (as at 21/7/05) - CAP087 – Revisions to Request for Urgency Arrangements – Amendment Approved (15.07.05). Implementation Date: 29/07/05 9. Report on other Industry Documents (BSC, STC and Grid Code) 10. A.O.B 11. Record of Decisions – Headline S Drummond Discuss and agree CSG (Appeals) – Draft TORs+ S Drummond Discuss and agree CSG (Appeals) – Draft TORs+ A GSG (Appeals) – Draft		Services – Paper from the	J Greasley	Discuss	to the Panel –
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11. Record of Decisions – Headline L Paradine Agree	9.	Documents (BSC, STC and Grid		Information	
	10.	A.O.B			
	11.		L Paradine	Agree	

12.	Next Meeting – Discuss Date		

Key to Document Availability -

- * Circulated to CUSC Panel Members and Alternates only on 18th July
- + Attached and available on the CUSC Website in due course
- ~ To follow

Attendees (expected):

Chair:	Authority Representative:
Richard Court	David Edward
National Grid Representatives:	GECC Representative:
Ben Graff John Greasley	Hugh Conway
Independent Industry Panel Members:	Panel Secretary:
Malcolm Taylor	Lindsey Paradine
Bob Brown Steve Drummond	Alternate Members:
Rupert Judson Simon Goldring	Steve Phillips
David Lane Paul Jones	Other:
	Kathryn Coffin (Elexon)
Apologies (to date):	
Dick Cecil	