

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 49
 Date of Meeting 23rd September 2005
 Time 10.00am
 Location Brandon Hall Hotel, Brandon, near Coventry

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 th August 2005	All	Approval	25Aug05_mins_draft01*
3.	Review of Actions Minute 389 (25 th August 2005) Minute 439 (25 th August 2005)	All	Review	25Aug05_mins_draft01* SEPT05-1-Actronym Listing CUSC_Other Codes+ SEPT05-2-Panel Working Procedure_C Ap086+
4.	New Amendment Proposals (as at 15/09/05) ▪ None			
5.	Withdrawn Amendment Proposals (as at 15/09/05) ▪ CAP096 ▪ CAP098 ▪ CAP102	B Graff	Verbal Update	
6.	Standing/Working Group Reports: ▪ CAP092 Working Group Report	M Taylor	Consider Working Group Report on CAP092	CAP092 – WG Final Report+

	<ul style="list-style-type: none"> ▪ CAP094 Working Group Report ▪ CAP093 Working Group Report ▪ CAP097 Working Group (verbal update) ▪ CAP099 Working Group Report ▪ CAP100/101 Working Group Report ▪ CAP103 Working Group Report ▪ Governance Standing Group Update ▪ Balancing Services Standing Group Update 	<p>M Taylor</p> <p>J Greasley</p> <p>B Graff</p> <p>B Graff</p> <p>S Drummond</p> <p>S Drummond</p> <p>S Drummond</p> <p>J Greasley</p>	<p>Consider Working Group Report on CAP094</p> <p>Consider Working Group Report on CAP093</p> <p>Discuss Progress on CAP097</p> <p>Consider Working Group Report on CAP099</p> <p>Consider Working Group Report on CAP100/101</p> <p>Consider Working Group Report on CAP103</p> <p>Discuss Progress</p> <p>Discuss Progress</p>	<p>CAP094 – WG Final Report+</p> <p>CAP093 – WG Final Report+</p> <p>Verbal</p> <p>CAP099 – WG Final Report~</p> <p>CAP100/101 – WG Final Report+</p> <p>CAP103 – WG Final Report+</p> <p>GSG Report+</p> <p>Verbal</p>
7.	<p>Consultation Papers (as at 15/09/05)</p> <p>CAP089/90/91 –</p> <ul style="list-style-type: none"> - Maximum Unsecured Credit Limit - Credit Limits for Rated Companies - 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 	B Graff	<p>Information (Consultation closes on 3rd October 2005)</p>	On Website

	<ul style="list-style-type: none"> ▪ CAP104 – Amendment to System to Generator Inter-trip related Terms concurrently defined in the Grid Code and CUSC ▪ CAP105 - Change of Company Name for National Grid Company plc (NGC) 	B Graff	Information (Consultation closes on 30 th September 2005)	On Website
		B Graff	Information (Consultation closes on 3 rd October 2005)	On Website
8.	Amendment Reports (as at 15/09/05) <ul style="list-style-type: none"> ▪ CAP088 - Application of late payments of Commercial Debts (Interest) Act 1998 	B Graff	Information (Report provided to the Authority on 14/09/05)	On Website
9.	Authority Decisions (as at 19/09/05) <ul style="list-style-type: none"> ▪ None ▪ Pending Authority Decisions <ul style="list-style-type: none"> ▪ CAP095 	D Edward	Verbal Update	Provided to Authority on 19/08/05
10.	Report on other Industry Documents (BSC, STC and Grid Code)	M Taylor/B Graff	Information	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	L Paradine	Agree	
13.	Next Meeting – 28 th October 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability -

* - Circulated to CUSC Panel Members and Alternates only on 6th September 2005

+ - 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
Dick Cecil
Paul Jones
Steve Phillips

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Lindsey Paradine

Alternate Members:

Other:

Kathryn Coffin (Elexon)

Apologies (to date):

Simon Cocks
David Lane