

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

Meeting No.                    50  
 Date of Meeting                28<sup>th</sup> October 2005  
 Time                              10.00am  
 Location                        Brandon Hall Hotel, Brandon, near Coventry

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 23 <sup>rd</sup> September 2005	All	Approval	23Sep05_mins_draft02*
3.	Review of Actions	All	Review	23Sept05_mins_draft02*
4.	New Amendment Proposals (as at 20/10/05) <ul style="list-style-type: none"> <li>▪ CAP106: Amendment to revise Paragraph 4.5.1 (Indexation - Application) of the CUSC</li> </ul>	Richard Dunn	Agree Procedure and Timetable	CAP106+
6.	Standing/Working Group Reports: <ul style="list-style-type: none"> <li>▪ CAP097 Working Group</li> <li>▪ Balancing Services Standing Group Update</li> </ul>	B Graff  J Greasley	Consider Working Group Report on CAP097  Discuss Progress	CAP097 - WG Final Report~  Verbal

7.	<p>Consultation Papers (as at 20/10/05)</p> <ul style="list-style-type: none"> <li>▪ CAP089/90/91 – <ul style="list-style-type: none"> <li>- Maximum Unsecured Credit Limit</li> <li>- Credit Limits for Rated Companies</li> <li>- 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</li> </ul> </li> </ul> <p>CAP092 - Consistent Generation Use of System Charge Liability Provisions for Transmission Access</p> <p>CAP093 - Enabling the Flow of Electricity from Distribution Systems into the Transmission System at Grid Supply Points</p> <p>CAP094 - Limited Duration TEC</p> <p>CAP099 - Incorporation of additional credit management tools</p> <p>CAP100/101 - Revision of CUSC Provisions to ensure that Amendment Reports contain collective CUSC Panel Recommendation/Removal of the Amendments Panel Chairman's Casting Vote – In context of Amendments Panel Recommendation Vote</p>	<p>B Graff</p> <p>B Graff</p> <p>B Graff</p> <p>B Graff</p> <p>B Graff</p> <p>B Graff</p>	<p>Information (Consultation closes on 24<sup>th</sup> October 2005)</p> <p>Information (Consultation closes on 28<sup>th</sup> October 2005)</p> <p>Information (Consultation closes on 31<sup>st</sup> October 2005)</p> <p>Information (Consultation closes on 4<sup>th</sup> November 2005)</p> <p>Information (Consultation closes on 28<sup>th</sup> November 2005)</p> <p>Information (Consultation closes on 3<sup>rd</sup> November 2005)</p>	<p>On Website</p> <p>On Website</p> <p>On Website</p> <p>On Website</p> <p>On Website</p> <p>On Website</p>
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	CAP103 - Flexibility of Working Group Internal Procedures	B Graff	Information (Consultation closes on 3 <sup>rd</sup> November 2005)	On Website
	CAP105 - Change of Company Name for National Grid Company plc (NGC)	B Graff	Information (Consultation closes on 20 <sup>th</sup> October 2005)	On Website
8.	Amendment Reports (as at 20/10/05) <ul style="list-style-type: none"> <li>▪ CAP104 – Amendment to System to Generator Inter-trip related Terms concurrently defined in the Grid Code and CUSC</li> </ul>	B Graff	Information (Report provided to the Authority on 14/10/05)	On Website
9.	Authority Decisions (as at 19/09/05) <ul style="list-style-type: none"> <li>▪ CAP095 - Removal of Operational Day Reference from Ex Post Publication of Response Information)</li> <li>▪ Pending Authority Decisions <ul style="list-style-type: none"> <li>▪ CAP104</li> </ul> </li> </ul>	D Edward	Verbal Update	On Website
		D Edward	Verbal Update	Provided to Authority on 14/10/05
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 – 25 <sup>th</sup> November 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

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  
John Greasley

Independent Industry Panel Members:

Malcolm Taylor  
Bob Brown  
Rupert Judson  
Simon Goldring  
Paul Jones  
Gareth Graham  
Tony Diccico  
Dick Cecil  
Simon Lord

Apologies (to date):

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Lindsey Paradine

Alternate Members:

Other:

Kathryn Coffin (Elexon)