

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 52
 Date of Meeting 16th December 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 28 th October 2005	All	Approval	28Oct05_mins_draft01*
3.	Review of Actions	All	Review	28Oct05_mins_draft01*
4.	New Amendment Proposals (as at 08/12/05) <ul style="list-style-type: none"> ▪ CAP107: Redefinition of Response Energy Payment (REP) for Mandatory Frequency Response ▪ CAP108 – 113 Housekeeping Modifications 	P Jones E Carr	Discuss and Agree timetable Discuss and Agree timetable	CAP107 + CAP108 - CAP113 +
6.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ None 			
7.	Consultation Papers (as at 08/12/05) <ul style="list-style-type: none"> ▪ CAP097: Revision to the Contractual requirements for Small and Medium Embedded Power Stations under CUSC 6.5 	B Graff	Information (Consultation to close on 12 th December 2005)	On website
8.	Amendment Reports/Pending Authority Decisions (as at 08/12/05) <ul style="list-style-type: none"> ▪ See Appendix 1 		Information	On website

9.	<p>Authority Decisions (as at 08/12/05)</p> <ul style="list-style-type: none"> ▪ CAP099 – Incorporation of additional credit management tools - Implementation on 21st December 2005. ▪ CAP105 – Change of Company Name for National Grid Company plc (NGC) – Implementation on 21st December 2005. 		<p>Information Authority determination received on 07/12/05</p> <p>Information Authority determination received on 07/12/05</p>	<p>On website</p> <p>On website</p>
10.	Report on other Industry Documents (BSC, STC and Grid Code)	M Taylor B Graff	Information	
11.	<p>A.O.B</p> <ul style="list-style-type: none"> ▪ CUSC Amendment Proposal Form Guidelines ▪ 2006 CUSC Panel Meetings, Proposed Dates and Locations 	<p>E Carr</p> <p>L Paradine</p>	<p>Discuss</p> <p>Agree</p>	<p>Dec05-01 +</p> <p>Dec05-2 +</p>
12.	Record of Decisions – Headline Reporting	L Paradine	Agree	
13.	Next Meeting – 27 th January 2006 (National Grid Offices in Northampton).			

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
Guy Phillips

Independent Industry Panel Members:

Malcolm Taylor
Bob Brown
Rupert Judson
Simon Goldring
Paul Jones
Garth Graham
Tony Diccico

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Lindsey Paradine

Alternate Members:

Dick Cecil
Simon Lord

Other:

Steve Drummond
Emma Carr

Apologies (to date):

Kathryn Coffin (Elexon)

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 08/12/05)

Amendment Reference	Presenter	Date Provided	Documents	Update
<ul style="list-style-type: none"> ▪ CAP089/90/91 – <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 D Edward	08/11/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ CAP092 – Consistent Generation Use of System Charge Liability Provisions for Transmission Access 	B Graff D Edward	14/11/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ CAP093 - Enabling the Flow of Electricity From Distribution Systems Into the Transmission System at Grid Supply Points 	B Graff D Edward	5/12/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ CAP094 - Limited Duration Transmission Entry Capacity 	B Graff D Edward	(to be submitted on) 13/12/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ 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. 	B Graff D Edward	17/11/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ CAP103 - Flexibility of Working Group Internal Procedures 	B Graff D Edward	16/11/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ CAP104 - Amendments to System to Generator Intertrip related terms concurrently defined in the Grid Code and the CUSC 	B Graff D Edward	14/10/05	On Website	Verbal Update
<ul style="list-style-type: none"> ▪ CAP106 - Amendment to Revise Paragraph 4.5.1 (Indexation – Application) of the CUSC 	B Graff D Edward	25/11/05	On Website	Verbal Update