

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 53
 Date of Meeting 27th January 2006
 Time 10.00am
 Location National Grid Office, Lakeside House, Northampton

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 16 th December 2005	All	Approval	16Dec05mins_draft04+
3.	Review of Actions	All	Review	16Dec05mins_draft04+
	Minute 601 - Revised CUSC Amendment Proposal Form Guidelines	B Graff	Discuss and Agree	Jan06-01+
4.	New Amendment Proposals (as at 20/01/06)			
	<ul style="list-style-type: none"> ▪ CAP113 to CAP118 - Housekeeping Modifications ▪ CAP119 - Clarification of, and Correction to, the table of Users' Credit Allowances 	L MacLeod	Discuss and Agree timetable	CAP113_CAP118+
		A Truswell	Discuss and Agree timetable	CAP119+
5.	Standing/Working Group Reports:			
	<ul style="list-style-type: none"> ▪ None 			
6.	Consultation Papers (as at 20/01/06)			
	<ul style="list-style-type: none"> ▪ None 			
7.	CUSC Amendment Panel Vote			
	<ul style="list-style-type: none"> ▪ CUSC Amendment Panel Recommendation Vote Process ▪ CAP097: Revision to the 	L Macleod	Discuss and Agree	Jan06-02~ Jan06-03~
		A Truswell	Discuss and	CAP097~

	Contractual requirements for Small and Medium Embedded Power Stations under CUSC 6.5		Vote	
8.	<p>Pending Authority Decisions (as at 20/01/06)</p> <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"> ▪ CAP089/090/91: Maximum Unsecured Credit Limit; Credit Limits for Rated Companies; Establishment and Maintenance of an Unsecured Credit Allowance for Rated and Unrated Companies Implementation on 1st February 2006. ▪ CAP093 - Enabling the Flow of Electricity From Distribution Systems Into the Transmission System at Grid Supply Points ▪ 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. Implemented on 10th January 2006. ▪ CAP103 - Flexibility of Working Group Internal Procedures. Implemented on 10th January 2006. 	<p>D Edward</p> <p>D Edward</p> <p>D Edward</p> <p>D Edward</p>	<p>Information Authority determination received on 21/12/05</p> <p>Information Authority determination received on 19/01/06</p> <p>Information Authority determination received on 22/12/05</p> <p>Information Authority determination received on 22/12/05</p>	<p>On website</p> <p>On website</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.	A.O.B	All		
12.	Record of Decisions – Headline Reporting	B Viney	Agree	
13.	Next Meeting – 24 th February 2006 (National Grid Offices in Warwick).			

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 Diccio

Authority Representative:

David Edward

GECC Representative:

Panel Secretary:

Beverley Viney

Alternate Members:

Dick Cecil
Simon Lord

Other:

Andrew Truswell
Lilian MacLeod

Apologies (to date):

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 20/01/06)

Amendment Reference	Presenter	Date Provided	Documents	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"> ▪ 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"> ▪ 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
<ul style="list-style-type: none"> ▪ CAP108 – 112 Housekeeping Modifications 	B Graff D Edward	18/01/06	On Website	Verbal Update