

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

Meeting No.                    56  
 Date of Meeting                19 May 2006  
 Time                            10.00am  
 Location                        National Grid Office, Warwick

	<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 31 March 2006	All	Approval	31Mar06mins_draft+
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ Item 673: CAP120</li> <li>▪ Item 674: CAP121</li> <li>▪ Item 675: CAP122</li> <li>▪ Item 676: CAP123</li>   <li>▪ Item 686: visit to National Control Centre</li> </ul>	All  Emma Carr  Beverley Viney	Review  Update  Update	31Mar06mins_draft+
4.	New Amendment Proposals (as at 23/03/06) <ul style="list-style-type: none"> <li>▪ CAP124: Clarification of the withholding of payments for Operational Intertrips</li> </ul>	Emma Carr		May06_01+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> <li>▪ CAP107</li> </ul>	Guy Phillips		May06_02+
6.	Consultation Papers (as at 11/05/06) <ul style="list-style-type: none"> <li>▪ none</li> </ul>			
7.	CUSC Amendment Panel vote on <ul style="list-style-type: none"> <li>▪ CAP 120 – Connection Application Form – Alternative Connection Offers in England &amp; Wales and Scotland</li> </ul>	Emma Carr	Vote	May06_03+

	<ul style="list-style-type: none"> <li>▪ CAP 121 – Amendment to Outturn Reconciliation</li> <li>▪ CAP 122 – Change to the definition of Intertrip Payment for Power Park modules</li> <li>▪ CAP 123 – Quorum at Amendments Panel meetings</li> </ul>	Emma Carr	Vote	May06_04+
		Emma Carr	Vote	May06_05+
		Emma Carr	Vote	May06_06+
8.	Pending Authority Decisions (as at 19/05/06) <ul style="list-style-type: none"> <li>▪ See Appendix 1</li> </ul>		Information	Appendix 1
9.	Authority Decisions (as at 19/05/06) <ul style="list-style-type: none"> <li>▪ none</li> </ul>			
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	Beverley Viney	Agree	
13.	Next Meeting – 30 June 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:

Richard Court

### National Grid Representatives:

Ben Graff  
Guy Phillips

### Independent Industry Panel Members:

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

### Authority Representative:

David Edward

### GECC Representative:

Hugh Conway

### Panel Secretary:

Beverley Viney

### Alternate Members:

Dick Cecil

### Other:

Kathryn Coffin  
Emma Carr

### Apologies (to date):

**Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 11/05/06)**

<b>Amendment Reference</b>	<b>Presenter</b>	<b>Date Provided</b>	<b>Documents</b>	<b>Update</b>
▪ CAP097 – Revision to the Contractual Requirements for Small and Medium Embedded Power Stations under 6.5	B Graff D Edward	15/03/06	On website	Verbal Update
▪ CAP119 - Clarification of, and correct to the table of Users Credit Allowances	B Graff D Edward	26/04/06	On website	Verbal Update