

**Minutes and Actions Arising from Meeting No.68
Held on 28 September 2007
At National Grid Office, Warwick**

Present:

| | | |
|----------------|----|------------------------------|
| Duncan Burt | DB | Panel Chairman |
| Beverley Viney | BV | Panel Secretary |
| Hedd Roberts | HR | Panel Member (National Grid) |
| Paul Jones | PJ | Panel Member (Users Member) |
| Malcolm Taylor | MT | Panel Member (Users Member) |
| Tony Diccio | TD | Panel Member (Users Member) |
| Garth Graham | GG | Panel Member (Users Member) |
| Bob Brown | BB | Panel Member (Users Member) |
| David Edward | DE | Authority Representative |

In Attendance:

| | | |
|----------------|----|--------------------------|
| Kathryn Coffin | KC | BSC Panel Representative |
| Paul Mott | PM | EDF energy |

1 Introductions/Apologies for Absence

1228. Apologies were received from Simon Cocks, Simon Lord, Hugh Conway and Dick Cecil.

2 Minutes of the Meeting held on 31 August 2007

1229. The minutes of the 67th CUSC Amendments Panel meeting held on 31st August 2007 were AGREED subject to minor amendments.

3 Review of Actions

1230. **Action 1198:** CUSC Amendments Panel Chair to write to the Transmission Access Review to submit the TASG report as an input for the review. - complete
1231. **Action 1205:** CAP148 Working Group report to have additional information added and circulated to CUSC Panel to approve – complete
1232. **Action 1214:** EC to update generic element of the Terms of Reference to CAP157 Working Group - complete
1233. **Action 1222:** Working Group generic Terms of Reference to be updated – complete
1234. **Action 1223:** Urgent Proposal Guidelines – EC to update and publish on the web – complete
1235. **Action 1226:** EC to circulate and publish Headlines – complete

4 New Amendment Proposals (as at 20/09/07)

1236. None

5 Standing/Working Group Reports

1237. **BSSG (Balancing Services Standing Group)** – there was no update for BSSG due to no BSSG meetings being held since the August CUSC Panel.

1238. **CAP149 TEC Lite** – TD gave a detailed presentation which is available on the National Grid website at <http://www.nationalgrid.com/NR/rdonlyres/9E5D95ED-123D-4570-A665-FCC6CE6946D9/20342/CAP149WGReportTonyD28thSeptember.pdf> Discussion was had as to 4.3.1.10, and whether the Working Group agreed with National Grid on the principal, it was clarified that Working Group members agreed on the principal it was the legal text that caused the disagreement. It was noted that if National Grid continues to have concerns over the legal text National Grid will raise a Consultation Alternative.

1239. It was clarified that a further Amendment Proposal would need to be raised if any information needs to be added to the TEC Register following the Authority determination for CAP149.

1240. It was questioned as to whether CAP149 and CAP152-155 inter-acted as both Amendment Proposals are looking at the same section of CUSC. It was discussed as to the implications if CAP149 was approved and subsequently CAP152-155 as both are based on the current baseline.

1241. Following discussion it was agreed that if the legal drafting for both amendments didn't specify exact paragraph numbers but "next available number" for additional paragraphs this eliminated the risk.

1242. The Panel approved CAP149 Working Group Report with some minor amendments, and agreed for it to proceed to Consultation for 4 weeks, following circulation to the Panel of the Amended Working Group Report.

1243. **Action:** TD to make necessary Amendments to CAP149 Working Group Report

1244. **Action:** BV to circulate amended report and publish on the web.

1245. **CAP150 Capacity Reduction:** The Working Group has been working on CAP150 and CAP151-155 and due to the volume of work involved and holidays; the Working Group requested a month's extension for CAP150. This was approved by the Authority.

1246. **CAP151-155 Construction Agreements Works Register: Exhibit D, B, F & I revisions.** – EC gave a presentation on CAP151-155 which can be found at <http://www.nationalgrid.com/NR/rdonlyres/5FED815D-8651-4467-A7FD-A909A1F19C81/20343/CAP151152to155WGPresentationsep07.pdf>. Following the presentation and the CUSC Panel accepted the Working Group Report and approved CAP151-155 to proceed to Consultation for 4 weeks.

1247. **CAP157 - Extension of Qualified Company Definition** – BB gave a verbal update

on the good progress of the Working Group, the Working Group have asked external credit companies for advice. The Working Group is working on an alternative to address issues this advice has brought to light. The Working Group Report will be presented to the October CUSC Panel.

6 Consultation Papers (as at 20/09/07)

1248. **CAP158 – Provision of interim response volume information** – BV informed the Panel that the Consultation Document was issued on 14th September and the closing date for responses is 12th October 2007.

7 CUSC Amendment Panel vote

1249. **CAP156 – Reactive Power Default Payment Rate – Use of Spectron Power Index.** HR gave a presentation summarising CAP156. A copy of the presentation can be found at <http://www.nationalgrid.com/NR/rdonlyres/1F6FCB07-725C-40B5-8E8A-0B3D13DAE9A0/20344/CAP156PanelproposalPresentationSept07.pdf> The Panel undertook a vote. The results of the Panel Recommendation Vote are detailed below:

Original YES (unanimous)

8 Pending Authority Decisions (as at 20/09/07)

1250. **CAP131:** User Commitment for New and Existing Generators; **CAP143:** Interim Transmission Entry Capacity ("ITEC") product; **CAP144:** Emergency Instructions to emergency deenergise, are currently pending and **CAP146:** Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users. DE said these are currently being evaluated, it is intended that CAP143, CAP144 and CAP146 will be determined on within 5 weeks. CAP131 is likely to be January; the implementation timescales for CAP131 were recapped by HR.

9 Authority Decisions (as at 20/09/07)

1251. **CAP141** Clarification of the Content of a Response to a Request for a Statement of Works: BV advised the Panel that WGAA was approved by the Authority on 10th September and implemented on 24th September.

10 Report on other Industry Documents (BSC, STC, Grid Code and DCUSA)

1253. MT provided the Panel with a heads up regarding the BT 21st Century network project. Elexon have trialled data flow impacts. Elexon successfully completed the trials and the relevant papers are available on the Elexon website, the papers are SVG75/07 and 75/09.
1254. Access Review – the first response is in, they are anxious to have strawman and bi-lateral discussions. BERR are also keen to be involved in discussions. The Workshop on access models will take place during October.

1255. It was agreed to include Access Review and Offshore Transmission to the standing CUSC agenda on the section "Report on other Industry Documents" for future Panel meetings.

Action: BV

11 A.O.B

1256. BV advised the Panel that she will forward the proposed CUSC Panel dates for 2008 prior to the October meeting. The Panel will then discuss and approve at the dates at the October Panel meeting.

Action: BV to circulate, Panel to approve

12 Record of Decisions – Headline Reporting

1257. The Panel Secretary would circulate an outline Headline Report after the meeting and place it on the National Grid website in due course.

Action – BV to circulate and publish.

13 Date of Next Meeting

1258. The next meeting is scheduled for Friday 26 October 2007, at National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.