

Headline Report

Meeting Name	CUSC Amendments Panel
Meeting No.	40
Date of Meeting	12 th January 2005
Time	10.30 – 11:00
Venue	NGT House, Warwick, CV34 6DA (with Teleconference facility)

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Amendments Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

1) Standing and Working Groups

(i) CAP077 Working Group Report – Implementation Dates

Steve Drummond presented the report from the CAP077 Working Group.

Subject to the incorporation of minor amendments to the Working Group report, the Panel agreed that:

- a) the CAP077 Terms of Reference have been met;
- b) CAP077 should proceed to industry Consultation;
- c) the Consultation Report should be issued as soon as possible and by 14th January 2004; and that
- d) the agreed CAP077 Assessment Timeline continues to be adhered to.

Future key meetings are as follows:

Balancing Services Standing Group – 25th January at Brandon Hall Hotel, Brandon, near Coventry - Chair, John Greasley 01926 656313

Next CUSC Panel meeting – 28th January at Brandon Hall Hotel