

Headline Report

Meeting Name	CUSC Amendments Panel
Meeting No.	44
Date of Meeting	22 nd April 2005
Time	10.30 – 13:00
Venue	Brandon Hall Hotel, Brandon, near Coventry

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) Minutes of Previous Meeting

The minutes of the Panel meeting held on 18th March 2005 had been APPROVED by the Panel subject to minor amendments and will be accessible from the National Grid CUSC website.

2) New Amendment Proposals

CAP085 (Revised Treatment of Housekeeping Amendments)

CAP085 was submitted by NGC and proposed a streamline governance process for Housekeeping Amendments. The Panel AGREED that CAP085 should proceed straight to industry consultation subject to NGC circulating their proposed definition of “Housekeeping” prior to the Consultation Document being published. NGC also undertook to consider further whether the amendment proposal could be modified such that Ofgem would only be able to accept or reject any housekeeping amendment proposal(s) and to advise the Panel on this. (In other words, to remove the opportunity for Ofgem to re-direct the proposal back for further Consultation, if they did not believe it had been appropriate to treat the proposed Amendment as “Housekeeping.”)

CAP086 (Proposal for Earlier Consideration of Implementation Dates)

CAP086 was submitted by E.ON and proposed an obligation on NGC to consult with CUSC Users on implementation dates earlier in the process. The Panel AGREED that CAP086 should proceed straight to industry consultation.

CAP087 (Revisions to Request for Urgency Process)

CAP087 was submitted by BGT and proposed an obligation on the Panel Chairman to consult with the Authority on all requests for urgency. The Panel AGREED that CAP087 should proceed straight to industry consultations.

3) Standing and Working Groups

Balancing Services Standing Group

John Greasley, gave the Panel a verbal update on the work of the Group to date. The next meeting will take place in Tuesday, 26th April and the Group will report back any findings and/or recommendations to the Panel in due course.

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4) Credit Review

Paul Murphy gave the Panel a presentation on NGC initial thoughts on the new Credit Review guidelines. A summary of which aspects of Industry documentation are most affected by Ofgem's proposals (eg Transmission Licence, CUSC etc, will be provided to the May Panel.)

5) Next Meeting

Future meetings are as follows:

Next CUSC Panel meeting – 20th May at Brandon Hall Hotel, Brandon, near Coventry.