

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 56
Date of Meeting: 19 May 2006
Time: 10.00 – 12.00
Venue: National Grid, National Grid House, Warwick

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 31 March 2006 were APPROVED by the Panel, subject to minor amendments.

2) New Amendment Proposals

CAP 124 Following discussion by the Panel, it was agreed for CAP124 to proceed to Industry Consultation for a period of 4 weeks

3) Standing/Working Group Reports

The CAP 107 Working Group Report was presented by Guy Phillips, after detailed discussion it was agreed that some amendments to the Working Group Report should be made. The Panel agreed CAP107 could proceed to Industry Consultation for a period of 4 weeks with the Consultation Document reflecting the changes made to the Working Group Report.

4) Recommendation Vote

The result of the Panel Recommendation Vote as to whether the following BETTER facilitated the Applicable CUSC Objectives was as follows:

CAP 120 - YES
CAP 121 - YES
CAP 122 - YES
CAP 123 - YES

5) A.O.B.

The resignation of Rupert Judson was received, the Panel thanked Rupert for his contribution to the Panel. Rupert appointed Simon Lord to serve as Panel Member in his place for the remainder of the term of office in accordance with CUSC 8A.4.2.

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6) **Next Meeting**

Next CUSC Panel meeting: 30 June 2006 at National Grid, National Grid House, Warwick Technology Park, Gallows Hill, CV34 6DA