

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 57
Date of Meeting: 28 July 2006
Time: 10.00 – 12.15
Venue: National Grid, Lakeside House, Northampton

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 19 May 2006 were APPROVED by the Panel, subject to minor amendments.

2) New Amendment Proposals

None

3) Standing/Working Group Reports

None

4) Recommendation Vote

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

CAP124

Original	-	Yes
CAAA	-	No
CAAB	-	Yes
Best	-	CAAB

CAP107 -

Original	-	Split equal Yes/No
WGAA	-	Yes
WGAB	-	Yes
Best	-	WGAB

Implementation date April 2008 for Original

Implementation date 3 months for WGAA or WGAB

The Panel decided by a majority vote that the implementation date for CAP107 original would be 1 April 2008, if a Authority decision was received by 30 April 2007, or 11 months after the Authority decision if not. As, for WGAA and WGAB, there had been no discrepancy between the views of the

Headline Report

Working Group and National Grid, no panel deliberation was required, and the implementation date for these would be 3 months after the Authority's decision.

5) A.O.B.

The date of the August meeting was discussed and it was agreed to provisionally cancel the meeting unless a new CUSC Amendment Proposal was received, with formal notification to be sent as stated in the CUSC.

It was agreed that in future any large files/documents will not be sent as e-mail attachments, the proposed option for the future is to send an internet link within the e-mail.

6) Next Meeting

Next CUSC Panel meeting: 29 September 2006 at National Grid, Lakeside House, Northampton.