

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 60  
Date of Meeting: 15 December 2006  
Time: 10.00 – 14.00  
Venue: National Grid, National Grid House, Warwick

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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 24<sup>th</sup> November 2006, were APPROVED by the Panel with minor amendments.

## 2) New Amendment Proposals

- CAP143: Interim Transmission Entry Capacity (“ITEC”) product

To proceed to Working Group for 3 months, with nominations to Beverley Viney by 22<sup>nd</sup> December, with the first meeting scheduled for 11<sup>th</sup> January 2007 at Warwick. National Grid will provide a Chairperson.

It was agreed the Terms of Reference will include Charging and the effect BSUoS.

## 3) Standing/Working Group Reports

- CAP127: Calculation and Securing of Value at Risk

The Working Group Report was approved by the Panel and will now proceed to Consultation for 5 weeks.

- CAP131: User Commitment for New and Existing Generators

The Group was given an update on the current working of the CAP131. The report will be presented at the February 2007 Panel.

- CAP140: Change to BSC Party Obligations Obligations

The Group was given an update on the current working of CAP140 Working Group, and it was agreed to distribute the Terms of Reference with the Headline Report, and any objections should be sent to BV by 5pm Friday 22<sup>nd</sup> December.

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- CAP141: Clarification of the content of a Response to a Request for a Statement of Works.

This Working Group had not meet on the 7<sup>th</sup> December as intended as the CUSC Panel Secretary had not received enough nominations to meet quorum. The CUSC Panel agreed;

To hold the Working Group on 15<sup>th</sup> January to follow CAP140 Working Group and it was hoped that some members of CAP140 would join CAP141 as well. However if this is not the case the CUSC Panel agreed for National Grid to have two representatives to therefore meet the required quorum.

- CAP142: Temporary TEC Exchanges.

The first meeting of CAP142 Working Group is scheduled for Monday 18<sup>th</sup> December.

## 4) Consultation Papers

- CAP126 – Clarification of the applicability and definition of qualifying Guarantee and Independent Security.

This has been issued for Consultation with a closing date of 4<sup>th</sup> January 2007.

## 5) Recommendation Vote

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

- CAP128 – Removal of Section 10 – Transitional Issues

Original - Yes

Consultation Alternative – Yes

Best – Original

## 6) A.O.B

Clarification was requested that CUSC Panel Members can participate in Working Groups and the CUSC Panel Recommendation voting process, it was agreed that

- CUSC Panel Members would be allowed to vote at the CUSC Panel even if they had been party to the Working Group, however it was reiterated that the vote should be as an independent member rather than a representative of company or working group.

## 7) Next Meeting

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Next CUSC Panel meeting: 26<sup>th</sup> January 2007 at National Grid, Warwick