

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 76
Date of Meeting: 14 December 2007
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 30th November 2007, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

- None

3) Consultation Papers

- CAP150: Capacity Reduction –The Panel were advised that CAP150 Consultation closes on 27th December 07.

4) Recommendation Vote

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

CAP152 – Exhibit B Revisions

Original	Yes - majority
WGAA	Yes - unanimously
Best	WGAA - unanimously

CAP153 – Exhibit D Revisions

Original	Yes - majority
WGAA	Yes - unanimously
Best	WGAA - unanimously

CAP154 – Exhibit F Revisions

Original	Yes - majority
WGAA	Yes - unanimously
Best	WGAA - unanimously

CAP155 – Exhibit I Revisions

Original	Yes - majority
WGAA	Yes - unanimously
Best	WGAA - unanimously

Headline Report

CAP157 – Extension of Qualified Company Definition

Original		YES - unanimously
WAA		YES - unanimously
Best	-	WGA - unanimously

5) A.O.B

The December Panel was Malcolm Taylor's last CUSC Panel meeting before resigning as Panel Member, Malcolm was thanked for all the work he has carried out whilst being a Panel Member and wished well for his future venture.

6) Next Meeting

Next CUSC Panel meeting: 25th January 2008 at National Grid, Warwick,