

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 69
Date of Meeting: 26 October 2007
Time: 10.30 – 11.30
Venue: National Grid House, Warwick (via teleconference)

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 28th September 2007, were APPROVED by the Panel, subject to minor amendments.

2) **New Amendment Proposals**

None.

3) **Standing/Working Group Reports**

▪ **CAP150 – Capacity Reduction**

The Working Group Report was accepted by the CUSC Panel subject to the resolution of a number of further issues raised in discussion via e-mail after the meeting. Subject to that resolution it was agreed that CAP150 should proceed to Consultation for 4 weeks.

▪ **CAP157 - Extension of Qualified Company Definition**

The Working Group Report was accepted by the CUSC Panel and it was agreed that CAP157 should now proceed to Consultation for 4 weeks.

4) **Consultation Papers**

The Panel would be provided with an e-mail to update the position with regard to the consultations on CAP151-155 and CAP158.

5) **A.O.B**

None.

6) **Next Meeting**

Next CUSC Panel meeting: 30th November 2007 at National Grid, Warwick,