

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 66
Date of Meeting: 27 July 2007
Time: 10.00 – 11:30
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 29th June 2007, were APPROVED by the Panel, with minor amendments

2) New Amendment Proposals

- **CAP156: Reactive Power Default Payment Rate – Use of Spectron Power Index**

It was agreed that CAP156 would proceed to Consultation for 4 weeks.

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

It was agreed that CAP157 would proceed to Working Group for 3 months with nominations to Beverley Viney by 3rd August 2007, the first meeting will be held on Friday 17th August.

3) Standing/Working Group Reports

- CAP149: TEC Lite.

As the first meeting was only held on 25th July the Terms of Reference will be presented to the Panel via e-mail for their approval.

- CAP150 - 155: Capacity Reduction, Construction Agreements Work Register and Exhibit D, B, F & I revisions.

The Terms of Reference were presented to the Panel and agreed by the Panel. It was agreed to amalgamate the Working Group Reports for CAP152-155.

4) Consultation Papers

- CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected users. The Panel were

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advised that CAP141 Consultation Alternative Consultation closed on 26th July 07.

5) Recommendation Vote

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

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

Original	No
WGAA	Yes
CAA A	No
CAA B	Yes

BEST WGAA – *majority - 6 of the 8 Panel Members voted that WGAA was the best

6) A.O.B

The Panel were advised that the CUSC 2007 election process had resulted in 7 nominations and therefore all 7 would become full Panel Members from 1st October 2007.

Working Group Attendance was discussed and a register will now be kept of attendance and it was suggested that only those who had participated in 50% or more of the Working Group meetings (by teleconference or in person) would be eligible to participate in the Working Group vote. Draft generic terms of reference will be created prior to the August Panel meeting, approval of the Panel will then be sought.

7) Next Meeting

Next CUSC Panel meeting: 31st August 2007 at National Grid, Warwick,