

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 68
Date of Meeting: 28 September 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 31st August 2007, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

None.

3) Standing/Working Group Reports

- **BSSG** - there have been no further meetings since the August CUSC Panel
- **CAP149 – TEC Lite**
The Working Group Report was accepted by the CUSC Panel with minor amendments, and it was agreed that CAP149 should proceed to Consultation for 4 weeks
- **CAP150 – Capacity Reduction**
The Working Group requested a months extension which was approved by the Authority. The Working Group will now be presented to the October CUSC Panel.
- **CAP151 – Construction Agreements Work Register**
The Working Group Report was accepted by the CUSC Panel, and it was agreed that CAP151 should proceed to Consultation for 4 weeks.
- **CAP152-155 – Exhibit D,B,F & I revisions**
The Working Group Report was accepted by the CUSC Panel, and it was agreed that CAP152-155 should proceed to Consultation for 4 weeks.
- **CAP157 - Extension of Qualified Company Definition**

A verbal update was given about the Working Group. The Working Group Report will be presented to the October CUSC Panel.

4) Consultation Papers

- CAP158 Provision of interim response volume information –The Panel were advised that CAP158 Consultation closes on 12th October 07.

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5) **Recommendation Vote**

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

CAP156 – Reactive Power Default Payment Rate – Use of Spectron Power Index

Original YES - unanimously

6) **A.O.B**

None

7) **Next Meeting**

Next CUSC Panel meeting: 26th October 2007 at National Grid, Warwick,