

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 65  
Date of Meeting: 29 June 2007  
Time: 10.00 – 13:00  
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 27th April 2007, were APPROVED by the Panel.

## 2) New Amendment Proposals

### ▪ CAP149: TEC lite

It was agreed that CAP149 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007.

### ▪ CAP150: Capacity Reduction

It was agreed that CAP150 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007, please note this Working Group will also process CAP151-155.

### ▪ CAP151: Construction Agreements Work Register

It was agreed that CAP151 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007.

### ▪ CAP152: Update to CUSC Exhibit B

It was agreed that CAP152 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007.

### ▪ CAP153: Update to CUSC Exhibit D

It was agreed that CAP153 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007.

### ▪ CAP154: Update to CUSC Exhibit F

It was agreed that CAP154 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007.

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- **CAP155: Update to CUSC Exhibit I**

It was agreed that CAP155 would proceed to Working Group for 3 months with nominations to Beverley Viney by 6<sup>th</sup> July 2007.

### 3) **Standing/Working Group Reports**

- BSSG – The details of this Standing Group meeting are published on the National Grid website
- TASG – The Standing Group have met several times and asked for a months extension on the final report to the Panel which was agreed
- CAP148: Deemed Access Rights to the GB Transmission System for Renewable Generators.

The Terms of Reference were presented to the Panel and agreed by the Panel. A month's extension to the Working Group was also agreed by the Authority. Presentations and papers for the CAP148 Working Group are available on the National Grid Website

### 4) **Consultation Papers**

- CAP141: Clarification of the content of a Response to a Request for a Statement of Works. The Panel were advised that CAP141 Consultation Alternative closed on 12<sup>th</sup> June 07.
- CAP143: Interim Transmission Entry Capacity ("ITEC") product. The Panel were advised that a Consultation Alternative will be issued on CAP143.
- CAP144: Emergency Instruction to emergency deenergise. The Panel were advised that CAP144 Consultation closed on 22 June.
- CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users. The Panel were advised that CAP146 Consultation closes on 29<sup>th</sup> June.

### 5) **Recommendation Vote**

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

- CAP131: User Commitment for New and Existing Generators

Due to the number of options the details of the vote will be available in the Amendment Report

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## 6) **A.O.B**

The Panel were advised that the CUSC 2007 election process had commenced and nominations should be received no later than 20<sup>th</sup> July.

Consideration is going to be given to how to proceed with a number of governance issues in particular limiting the number of Consultation Alternatives

## 7) **Next Meeting**

Next CUSC Panel meeting: 27<sup>th</sup> July 2007 at National Grid, Warwick,