

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 77  
Date of Meeting: 25 January 2008  
Time: 10.00 – 11.30  
Venue: National Grid, National Grid House, Warwick and  
teleconference

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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 14<sup>th</sup> December 2007, were APPROVED by the Panel, with minor amendments.

## 2) New Amendment Proposals

- None

## 3) Consultation Papers

- None

## 4) Recommendation Vote

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

### **CAP149** – TEC Lite

Original	No - majority
WGAA	Yes - unanimously
CAA1	No - majority
CAA2	Yes - majority
Best	WGAA - majority

### **CAP159** – Arrangements for CUSC Mid- Term elections

Original	Yes - unanimously
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## 5) A.O.B

The CUSC Panel discussed the comments made in the CAP158 Authority decision letter and it was agreed that National Grid would give further consideration for discussion at the next Panel.

## 6) Next Meeting

Next CUSC Panel meeting: 29<sup>th</sup> February 2008 at National Grid, Warwick,