

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 78
Date of Meeting: 29 February 2008
Time: 10.30 – 12.40
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 25th January 2008, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

- None

3) Consultation Papers

- None

4) Standing/Working Groups

The CUSC Panel agreed for the Governance Standing Group (GSG) to be established, nominations for the Working Group should be sent to Beverley.Viney@uk.ngrid.com by 5pm 7th March.

5) 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

Implementation date - 1 month after Authority Decision

unanimously agreed that the Report was a fair and balanced representation of CAP149 and National Grids inclusion or rejection of Scottish and Southern Energy's comments was appropriate

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

CAP150 – Capacity Reduction

Original	- Yes unanimously
WGAA	- No majority
CAAA	- Yes unanimously
CAAB	- 4 voted Yes, 4 voted No
CAAC	- 4 voted Yes, 4 voted No
BEST	- CAA by a majority of 7 out of 8

6) Industry updates

Two presentations were given to the CUSC panel giving updates on Transmission Access and Offshore Transmission. Both these are available on the National Grid Website at

<http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2008/29Feb08/>

7) A.O.B

This was the last CUSC Panel chaired by Simon Cocks and as from 1st March 2007 the new chair will be Alison Kay, the Panel thanked Simon for his work as Chair.

8) Next Meeting

Next CUSC Panel meeting: 28th March 2008 at National Grid, Warwick,