

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 79  
Date of Meeting: 01 May 2008  
Time: 9 – 10 via teleconference  
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. Discussion of Working Group Membership for CAP161-166**

Following the nomination of Working Group Members, the Panel discussed the membership and agreed to all of the nominations. Details of the Working Group Membership is available on the internet at;

<http://www.nationalgrid.com/NR/rdonlyres/7028C0D3-533A-41BD-B300-348D7F6BC055/25487/CAP161166WorkingGoupmembers.pdf>

The Panel agreed for the STC Committee to be invited to send a representative to the Working Group and the CUSC Panel secretary to send a formal invitation.

Due to the large numbers involved in each Working Group the it was agreed that strict process guidelines would be set out and discussed at the start of the Working Groups.

## **2) Next Meeting**

Next CUSC Panel meeting: 1<sup>st</sup> May 2008 at National Grid, Warwick, and via teleconference