

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 83
Date of Meeting: 27 June 2008
Time: 11.00 -12.00
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 16th May 2008, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

None

3) Consultation Papers

CAP160: Improvements to the assessment of amendments – the consultation was issued on 29th May and closed on 26th June. It is expected that the CUSC Panel will hold an addition Panel meeting in July to undertake the CUSC Panel Recommendation Vote.

4) Standing/Working Groups

Transmission Access Working Groups (CAP161-166): A headline report has been produced and is available at http://www.nationalgrid.com/NR/rdonlyres/4E05A3BB-F193-4F39-902B-8C594F73921B/26516/TARHeadline_June.pdf. The Panel agreed that this was a fair representation of the work undertaken by the groups. It was agreed that this format was a useful and appropriate way in which the wider CUSC parties should be kept up to date with the progress of the three Working Groups.

The Working Group terms of Reference were approved with minor amendments.

The Panel were advised that it is likely a request for an extension for all of the Working Groups will be made at the next Panel meeting. However, it is intended that draft Working Group Reports will be provided highlighting progress to date. The Panel thanked Héd Roberts for his excellent chairmanship of these meetings.

Environmental Standing Group: Nominations have now been received and the first meeting will be held on Friday 11th July at Elexon Offices, London.

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CAP167- Definition of a threshold(s) associated with the request for a Statement of. The first working group meeting was held on 26th June, further work is being undertaken to detail the materiality of the defect to satisfy a number of Working Group members concerns. The Working Group requested permission to include in the terms of reference the ability to recommend further CUSC amendments to the Statement of Works process. This was approved by the Panel.

5) Recommendation Vote

None

6) A.O.B

It was stated that this was the last Panel that Beverley Viney will be CUSC Panel Secretary. The Panel thanked Beverley Viney for her work.

7) Next Meeting

Next CUSC Panel meeting: 25th July 2008 at National Grid, Warwick.