

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 90
Date of Meeting: 5 December 2008
Time: 10.00 -12.30
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 21st November 2008, were APPROVED by the Panel, with minor amendments.

2) Review of Actions

The Panel AGREED that all outstanding actions are completed or carry over to the next Panel.

3) Standing/Working Groups

CAP166 – Transmission Access –Long-term Entry Capacity Auctions

The Panel agreed that the Working Group should be granted an extension of 8 weeks to undertake analysis of WGAP1. Ofgem did not veto the Panel's decision.

CAP167 – Definition of a threshold(s) associated with a request for a Statement of Works

The Panel agreed that the Working Group had met its Terms of Reference and that CAP167 should now proceed to consultation, subject to clarification regarding WGAA2 status as an Alternative.

Environmental Standing Group – Final Report

The Panel agreed that the Standing Group had met its Terms of Reference. National Grid agreed to consider giving more prominence in the Report to the worked examples. The Panel Chair would then circulate the final Report of the Group to the Chairs of other relevant industry Panels and recommend that the Panels consider the Report.

Reconvene the Governance Standing Group (GSG)

The Panel agreed that the GSG should re-convene and agreed Terms of Reference subject to some amendments. The Panel agreed that the GSG should respond to the recent Ofgem consultation on environmental objectives but not the recent Ofgem consultation on charging methodologies in the context of the Industry Codes Governance Review. The GSG should also

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consider providing guidance on the longevity of Working Group analysis of a modification.

4) **Ofgem Consultation on the Timing Out of Authority Decisions on Modification Proposals**

The Panel agreed that a response on behalf of the Panel should be sent to Ofgem's recent consultation on the issues raised by the timing out of Authority Decisions following the High Court's recent decision on the Losses Modifications in the BSC.

5) **Next Meeting**

Next CUSC Panel meeting: 19th December 2008 at National Grid House, Warwick.