

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 91
Date of Meeting: 19 December 2008
Time: 10.00 – 13.00
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 5th December 2008, were APPROVED by the Panel, with minor amendments.

2) Review of Actions

The Panel AGREED that all outstanding actions are completed.

3) New Amendment Proposals

- None

4) Working Group/Standing Group Reports

- None

5) Recommendation Vote

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

CAP161 – SO release of short-term rights

Original	No - unanimously
WGAA1	Yes - unanimously
WGAA2	Yes - majority
WGAA3	Yes - majority
Best	WGAA1 - unanimously

CAP162 – Entry Overrun

Original	No - unanimously
WGAA	Yes - unanimously
Best	WGAA - unanimously

CAP163 – Entry Capacity Sharing

Original	No - unanimously
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WGAA	Yes - unanimously
Best	WGAA - unanimously

CAP164 – Connect and Manage

Original	No - unanimously
WGAA	Yes – unanimously
Best	WGAA - unanimously

CAP165 – Finite Long-term entry rights

Original	No - unanimously
WGAA1	No - majority
WGAA2	No - majority
WGAA3	No - majority
WGAA4	Yes - majority
WGAA5	No - majority
WGAA6	Yes - majority
WGAA7	Yes - majority
Best	WGAA4 - majority

A number of Panel Members raised concerns with the process and timescales associated with the development of CAP161 to CAP166. The Panel agreed to discuss these concerns in further detail at the February Panel meeting to align with the completion of CAP166.

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

The Panel agreed the letter, with minor comments. The letter will be revised and circulated to the panel for final comment prior to submission to Ofgem for the 12th January 2009 deadline.

7) Next Meeting

Next CUSC Panel meeting: 30th January 2009 at National Grid, Warwick,