

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 92
Date of Meeting: 30 January 2009
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 19th December 2008, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

- None

3) Working Group/Standing Group Reports

The CUSC Panel agreed for CAP166 Transmission Access – Long term Entry Capacity Actions to proceed to Company Consultation for a period of 10 business days.

The CUSC Panel agreed for the Governance Standing Group to prepare a draft response for the Panel on the recent Ofgem consultations; Major Policy reform/self governance package – consultation was issued on the 19 December 2008 and closes on 27 February 2009.

4) Recommendation Vote

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

CAP167 – Definition of a thresholds(s) associate with a request for a Statement of Works

Original	No - majority (6 No and 2 Yes)
WGAA1	No majority (4 No and 4 Yes)
WGAA2	No – unanimously
Best	WGAA1 – no majority (3 no support for any of the alternatives, 4 supported WGAA1 and 1 supported the Original)

7) Next Meeting

Next CUSC Panel meeting: 27 February 2009 at National Grid, Warwick.