

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 93
Date of Meeting: 27 February 2009
Time: 10.00 – 14.00
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 30th January 2009, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

- **CAP168** Transmission Access Under-use and reallocation of TEC – The Panel recommended the urgent status of this Proposal. The Panel recommended a reduced Working Group timetable.
- **CAP169** Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations – The Panel AGREED the Proposal should move on to standard Working Group process.
- **CAP170** Category 5 System to Generator Operational Intertripping Scheme – The Panel recommended the urgent status of this Proposal. The Panel recommended a time table where the proposal will go straight to company consultation.

3) Recommendation Vote

The result of the Panel Recommendation Vote as to whether CAP166 – Transmission Access – Long-term Entry Capacity Auctions BETTER facilitated the Applicable CUSC Objectives was as follows:

Original	No – unanimously
WGAA1	No – unanimously
WGAA2	No – majority (7 No, 1 Yes)
WGAA3	No – majority (7 No, 1 Yes)
Best	No majority (1 vote for WGAA2, 1 vote for WGAA3)

The Panel recommends that neither the Original nor any of the Alternatives for CAP166 be approved.

The Panel also recommends that the implementation of CAP166 should be restricted to the two specific dates suggested in the Working Group Report.

4) Next Meeting

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