

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 96
Date of Meeting: 03 April 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

It was agreed to send a final draft of the minutes, incorporating latest comments, of the Panel meetings held on 27th February 2009, 23rd March 2009 and 30th March 2009 and then seek approval.

2) New/Urgent Amendment Proposal

Mark Duffield of National Grid gave a presentation on CAP172 Capacity Pricing Mechanism – The Panel agreed by majority vote that CAP172 should be rejected under CUSC paragraph 8.15.4 on the basis it has substantially the same effect as CAP166 WGAA3. Details of the voting are below:

4 - No to progress, substantially has the same effect as CAP166, WGAA3.
3 - Yes to progress, substantially does not have the same effect of CAP166, WGAA3
1 - Abstained

3) Working Group/Standing Group Reports

The CUSC Panel agreed for a one week extension to the remaining timetable of CAP168 Transmission Access – Under-use and reallocation of TEC. The purpose of the extension is to finalise legal text and complete a working group alternative. The revised timetable is as follows:

- Amendment submitted to Company Consultation 17/04/09
- Company Consultation closes 1/05/09
- Draft Amendment Report circulated to Industry 08/05/09
- Panel undertake Recommendation Vote 13/05/09
- Final Amendment Report submitted to the Authority 18/05/09

The CUSC Panel agreed that (subject to the updates to include WGAA) CAP168 should progress to wider industry consultation.

4) Next Meeting

Next CUSC Panel meeting: 24 April 2009 at National Grid, Warwick.