

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 97  
Date of Meeting: 24 April 2009  
Time: 10.00 -12.30  
Venue: National Grid, National Grid House, Warwick

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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 Panel meetings held on 27 February, 23 March, 30 March and 3 April 2009 were APPROVED by the Panel, with minor amendments and will be available on the National Grid website shortly.

The finalised minutes of the 30 March and 3 April will be sent Ofgem with a covering letter in response to their letter dated 2 April 2009. The CUSC Panel letter will be placed on the National Grid website once sent to Ofgem.

## 2) New Amendment Proposals

None

## 3) Consultation Papers

None

## 4) Standing/Working Groups

### **CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations**

The Panel approved the Working Group Terms of Reference subject to a minor amendment.

### **Governance Standing Group (GSG)**

The Panel agreed for the GSG Terms of Reference to include:

- Review of Urgent Process & supporting guidance for the Panel and industry
- Respond to Ofgem consultation issued on 20<sup>th</sup> April – Industry Code Governance – Code administrators working group
- Review of current practices to ensure good industry practice and support Ofgem's development of Code of Practice

The GSG are due to meet on the 30 April 2009.

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**5) A.O.B**

For efficiency reason and to avoid two Panel meeting within 3 days, the Panel requested 2 day extension for the CUSC Panel Recommendation Vote for CAP168. Ofgem agreed this extension. CAP168 CUSC Panel Recommendation Vote will take place at the next scheduled Panel meeting on the 15 May 2009.

**6) Next Meeting**

Next CUSC Panel meeting: 15<sup>th</sup> May 2009 at National Grid, Warwick.