

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 98  
Date of Meeting: 15 May 2009  
Time: 10.00 – 13.30  
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 the Panel meeting held on 24 April 2009, were APPROVED by the Panel, subject to minor amendments and will be published on the website shortly.

## 2) New Amendment Proposals

- None

## 3) Working Group/Standing Group Reports

**Governance Standing Group** The Panel discussed the draft response in relation to the Code Administrators Working Group consultation and agreed for changes to be made to the draft. The final draft response to be circulated for comment to the CUSC Panel by Wednesday 20 May 2009 and for final submission to the Authority on 29 May 2009.

The CUSC Panel agreed for the GSG to prepare a draft a response for the Panel on the Ofgem Timing Out of Decisions consultation which closes on the 26 June 2009. Ofgem agreed that a late response to this will be accepted from the CUSC Panel and the following timetable was agreed:

- 12 June 2009 - GSG to meet to discuss/draft the response
- 17 June 2009 - GSG draft response to be circulated to the CUSC Panel
- 22 June 2009 - Panel comments on draft response
- 24 June 2009 – GSG draft response to be circulated as a late paper to the CUSC Panel with a view to being agreed at the CUSC Panel on the 26 June 2009

**CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations** Working Group Consultation is due to be submitted to the industry on Monday 18 May 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:

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## **CAP168** – Transmission Access – Under-use and reallocation of TEC

Original  
WGAA1  
Best

No - Unanimously  
No – Unanimously  
Original – 3 Votes  
WGAA1 – 1 Vote  
Abstained – 5 Votes

The CUSC Panel Chair requested to Ofgem an extension of two days for the Final Amendment Report to be submitted to Ofgem. This was granted and the Final Amendment Report will be submitted to Ofgem on Wednesday 20 May 2009.

### **5) Next Meeting**

Next CUSC Panel meeting: 26 June 2009 at National Grid, Warwick.