

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 107
Date of Meeting: 26 February 2010
Venue: National Grid, National Grid House, Warwick

All presentations given at this Amendments Panel meeting can be found in the Amendments Panel area on the National Grid website:

http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2010PanelMeetings/107_26Feb/

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 Amendments Panel meeting held on 29 January 2010 were APPROVED pending minor amendments by the Amendments Panel, and will be published on the Company Website shortly.

2) **New Amendment Proposals**

The Amendments Panel considered two new CUSC Amendment Proposals:

CAP180 – Amendments to the CUSC Governance Process was raised by National Grid. The Proposal seeks to improve the participation of non-CUSC parties at Working Group meetings and improve the management and fair treatment of observers at Working Groups. The Panel AGREED that the proposal should go to Consultation and report back to the April 2010 Amendments Panel meeting.

CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance) was raised by National Grid. This Proposal seeks to amend the CUSC so that the existing industry limits of liabilities are extended to cover National Grid and Licence Exemptible Embedded Medium Power Stations (LEEMPS) within the recently proposed LEEMPS compliance process. The Panel AGREED that the proposal should go to Working Group and report back to the May 2010 Amendments Panel meeting.

3) **Industry Code Updates**

National Grid gave an update on progress with the Working Group for **CAP179 – Prevention of Timing Out of Authority decisions on Amendment Proposals**. The Panel AGREED the Terms of Reference proposed for the CAP179 Working Group, including the proposed Chairman, and NOTED that the proposed meeting date of 2 March 2010 would need to be cancelled due to lack of availability of Working Group members. An alternative date of 9 March 2010 was proposed, to be confirmed.

4) **Authority Decisions**

The Amendments Panel noted that there had been no Authority decisions this month.

5) **Next Meeting**

The next scheduled CUSC Amendments Panel meeting is 26 March 2010 at National Grid House, Warwick.