

Headline Report

Meeting Name: CUSC Amendments Panel Meeting
Meeting No: 114
Date of Meeting: 03 September 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 website¹

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 CUSC Amendments Panel Meeting held on 30 July 2010 were APPROVED and will be published on the Company website shortly.

2) New Amendment Proposals

CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations. A new Amendment Proposal was raised by Wyre Power. The proposal seeks to modify the CUSC to require a two thirds majority vote at the CUSC Panel for Amendments that the Licensee has been obligated to raise. The Panel AGREED that the proposal should go to a Working Group and submit the final report at the February 2011 Panel.

3) Industry Code Updates

CAP179: The Panel AGREED to a revised Terms of Reference for CAP179 taking into account a further Working Group.

CAP182: The Panel AGREED to a revised Terms of Reference for CAP182 due to the ongoing uncertainty with the EU 3rd Package.

CAP183, CAP184, CAP185 and CAP 188 Working Group: The Working Group reports will be presented at the 24 September Panel meeting

CAP189: The Panel AGREED to a revised Terms of Reference for CAP189 for the final report to be submitted to the December Panel 2010.

4) Authority Decisions

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

¹ <http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/>

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5) **CUSC Amendments Panel Vote**

CAP186: Code Governance Review: Send Back Process. The Panel voted with a 6-3 majority that the proposal better facilitates achievement of CUSC Applicable Objective (a) and should be implemented 10 business days after an Authority decision.

CAP187: Code Governance Review: Environmental Assessment and the Relevant Objectives. The Panel voted unanimously that the proposal better facilitates achievement of CUSC Applicable Objective (a) and should be implemented 10 business days after an Authority decision.

6) **Next Meeting**

The next meeting will take place on 24 September 2010 at National Grid House, Warwick.