

Headline Report

Meeting Name: CUSC Modifications Panel Meeting

Meeting No: 119

Date of Meeting: 28 January 2010

Venue: National Grid, National Grid House, Warwick

All presentations given at this Modifications Panel meeting can be found in the Modifications Panel area on the National Grid website¹

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Modifications 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) **New Modification Proposals**

No new Modification Proposals were raised at this Panel meeting

2) **Industry Code Updates**

CAP181 - Consequential changes related to Grid Code Amendment A/10 (Compliance). The Panel noted that there would be a second consultation for the Grid Code Amendment A/10 and National Grid is minded to withdraw CAP181 as it may not be required.

CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries. The Panel AGREED to the change in the timetable for CAP189 with the next Workgroup meeting scheduled for the 14th February 2011.

CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations. The Panel AGREED to put CAP190 on hold for one month pending discussions with DECC regarding a potential anomaly within the Statutory Instrument for appeals.

Appointment Process for an Independent CUSC Modifications Panel Chairman. The Panel AGREED with the Governance Standing Group's recommendation to appoint a selection advisor and a Panel sub committee to aid in the chairman appointment process.

3) **Authority Decisions**

The Modifications Panel noted that the following Amendment Proposals were APPROVED by the Authority:

CAP183: Significant Code Review (SCR)

CAP184: Self-governance

CAP185: Role of Code Administrator and Code Administration Code of Practice

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

Headline Report

CAP188: Governance of Charging Methodologies

Implementation date: 30th December 2010

CAP179: Prevention of Timing Out of Authority Decisions on Amendment Proposals

Implementation date: 31st January 2011

4) CUSC Modifications Panel Vote

None

5) Next Meeting

The next meeting will take place on 25 February 2011 at National Grid House, Warwick.