

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 54
Date of Meeting: 24 February 2006
Time: 10.00 - 13.00
Venue: National Grid, National Grid House, Warwick

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 27 January were APPROVED by the Panel, subject to minor amendments.

2) New Amendment Proposals

None

3) CUSC Amendment Panel Recommendation Vote Process Guidance Notes

The Panel discussed the guidance note circulated prior to the meeting and APPROVED the document.

Action - BG to add paragraph about Competition Commission Comments

4) CAP097 Recommendation Vote

The result of the Panel Recommendation Vote as to whether CAP097 BETTER facilitated the Applicable CUSC Objectives for the majority was as follows:

Original Proposal	- NO
WGAA1	- YES
WGAA2	- YES
CAA1	- YES
CAA2	- YES
CAA3	- NO
CAA4	- NO
CAA5	- YES
CAA6	- YES

The Panel recommended that the version of CAP097 that BEST facilitated achievement of the Applicable CUSC Objectives was CAA1.

The Panel AGREED that the Implementation Date for CAP097 would be 10 Business Days for WGAA1, CAA1 and CAA5. The Implementation Date for

Headline Report

the Original Proposal, WGAA2, CAA2, CAA3, CAA4 and CAA6 would be 30 Days.

5) **Next Meeting**

Next CUSC Panel meeting: 31 March 2006 at National Grid, National Grid House, Warwick Technology Park, Gallows Hill, CV34 6DA