

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 67
Date of Meeting: 31 August 2007
Time: 10.00 – 1.00
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 27th July 2007, were APPROVED by the Panel, with minor amendments.

2) New Amendment Proposals

▪ CAP158: Provision of interim response volume information

It was agreed that CAP158 should proceed to Consultation for 4 weeks.

3) Standing/Working Group Reports

▪ TASG

The Panel agreed that the Terms of Reference for the Standing Group have been completed and the group should be disbanded.

CUSC Amendment Panel chair will write to the Transmission Access Review to submit the TASG report as an input for the review.

▪ CAP 148 – Deemed Access Rights to the GB Transmission System for Renewable Generators

The Working Group is required to amend the report to add additional information regarding the assessment of due and undue discrimination and clarify a Panel Members query regarding the legal text. To be completed by the Working Group next week for CUSC Amendment Panel approval via e-mail prior to Consultation.

▪ CAP157 - Extension of Qualified Company Definition

The Terms of Reference were presented to the Panel and agreed subject to changes to the generic elements see AOB.

4) Consultation Papers

- CAP156 Reactive Power Default Payment Rate – Use of Spectron Power Index. The Panel were advised that CAP156 Consultation closes on 6th September 07.

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5) Recommendation Vote

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

CAP143 – Interim Transmission Entry Capacity (ITEC)

Original	NO (Majority of 7 to 1)
WGAA	NO (Majority of 7 to 1)
CAA 1	NO (Majority of 7 to 1)
CAA 2	NO (Majority of 7 to 1)
BEST	Majority of 6 to 2 believe that the current CUSC baseline is better than CAP143 proposal and the alternatives.

CAP144 – Emergency Instructions to emergency deenergise

Original	Yes unanimous
WGAA 1	Yes (Majority of 7 to 1)
WGAA 2	NO (Majority of 6 to 2)
CAA 1	Yes (Majority of 5 to 3)
CAA 2	NO (Majority of 5 to 3)
BEST	WGAA 1 with a majority of 4 to 3, as one Panel Member abstained from voting.

CAP146 – Responsibilities and liabilities associated with Third Party Works and Modification made by Modification Affected Users

Original	NO (Majority of 6 to 2)
WGAA A	NO (Majority of 5 to 3)
WGAA B	NO (Majority of 6 to 2)
WGAA C	Even split
WGAA D	YES (Majority of 5 to 3)
CAA	YES (Majority of 5 to 3)
BEST	WGAA D with 4 votes, please note WGAA A received 2 votes, WGAA B and C received 1 vote each

6) A.O.B

- The Panel agreed new Working Group Generic Terms of Reference subject to minor changes.
- The Panel agreed urgent proposal guidelines subject to minor changes to be published on National Grid's website.
- The Panel agreed the Consultation Alternative template subject to minor changes and the revised guidelines to be published on National Grid's website.
- The Panel thanked Dick Cecil for his contributions over the years as this was his last Panel meeting before his retirement as a Panel Member.

7) Next Meeting

Next CUSC Panel meeting: 28th September 2007 at National Grid, Warwick,