

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 52
Date of Meeting: 16 December 2005
Time: 10.00 – 13.00
Venue: Brandon Hall Hotel, Brandon, Near Coventry

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 28th October and the teleconference on 9th November were APPROVED by the Panel, subject to minor amendments.

2) New Amendment Proposals

CAP107 – Redefinition of Response Energy Payment (REP) for Mandatory Frequency Response

CAP107 was submitted by E.On. Paul Jones gave the Panel a presentation on the Amendment Proposal.

The Panel AGREED that CAP107 should proceed to BSSG acting as a Working Group for three months. Any further nominations for membership of the Working Group should be provided to the Panel Secretary. The Working Group would refine its TORs and submit them for approval to the Panel Meeting on 27th, presenting their Final Report to the Panel Meeting on 31st March 2006.

CAP108-112 – Housekeeping Modifications

CAP108 –112 was submitted by National Grid. Emma Carr gave the Panel a presentation on the Amendment Proposal.

The Panel AGREED that CAP108-112 constituted Housekeeping Amendments and should proceed accordingly. It was AGREED that the Housekeeping Amendments would be posted on the National Grid website on 23rd December 2005 until 11th January 2006 to allow greater visibility over the Christmas period.

3) Any Other Business

The Panel AGREED the dates for the CUSC Panel Meetings in 2006.

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4) **Next Meeting**

Next CUSC Panel meeting: 27th January at National Grid, Lakeside House,
The Lakes, Bedford Road, Northampton, United Kingdom, NN4 7SN