Headline Report

Meeting Name: CUSC Amendments Panel

Meeting No: 62

Date of Meeting: 23 February 2007

Time: 10.00 – 12:15

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 26th January 2007, were APPROVED by the Panel with minor amendments.

2) New Amendment Proposals

 CAP147: Deemed Access Rights to the GB Transmission System for Renewable Generators

Following Panel discussions MD decided to withdraw CAP147 at this time. SC will write to Ofgem and DTI to explain the situation the Panel found itself in when considering this Amendment Proposal.

3) Standing/Working Group Reports

CAP131: User Commitment for New and Existing Generators

The Working Group Report was presented to the CUSC Panel. It was agreed to proceed to Consultation for 4 weeks.

CAP140: Change to BSC Party Obligation.

The Working Group Report was presented to the CUSC Panel. It was agreed to proceed to Consultation for 4 weeks.

 CAP141: Clarification of the content of a Response to a Request for a Statement of Works.

The Group was given an update on the current working of the CAP141. The report will be presented at the March 2007 Panel.

CAP142: Temporary TEC Exchanges

The Working Group Report was presented to the CUSC Panel. It was agreed to proceed to Consultation for 4 weeks.

Headline Report

CAP143: Interim Transmission Entry Capacity ("ITEC") product.

The Group was given a brief update and an extension was requested and granted by Ofgem, the Working Group Report will now be presented to the April Panel

CAP144: Emergency Instruction to emergency deenergise.

The Group agreed the Working Group Terms of Reference and was given an update on the current progress of the CAP144.

 CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users.

The Group agreed the Working Group Terms of Reference and was given an update on the current progress of the CAP146.

4) Consultation Papers

CAP145 – Embedded Generator MW Register

The group was given a brief update confirming that CAP145 is currently out for consultation with a closing date of 8th March 2007.

5) Recommendation Vote

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

 CAP126 – Clarification of the applicability and definition of Qualifying Guarantee and Independent Security.

Original - unanimous Yes

6) Next Meeting

Next CUSC Panel meeting: 30th March 2007 at National Grid, Warwick