

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 75  
Date of Meeting: 30 November 2007  
Time: 10.00 – 12.15  
Venue: National Grid, National Grid House, Warwick

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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 26<sup>th</sup> October 2007, were APPROVED by the Panel, with minor amendments.

## 2) New Amendment Proposals

- **CAP159: Arrangements for CUSC Mid-Term Elections** – The Panel agreed for CAP159 to proceed to Consultation for 4 weeks

## 3) Consultation Papers

- CAP157: Extension of Qualified Company Definition –The Panel were advised that CAP158 Consultation closed on 29<sup>th</sup> November 07.

## 4) Recommendation Vote

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

### **CAP148** – Deemed Access Rights to the GB Transmission System for Renewable Generators

Original	NO - unanimously
WGAA 1 (4CX)	NO - unanimously
WGAA2 (4BX)	NO - unanimously
WGAA3 (4CY)	NO - unanimously
WGAA4 (3BX)	NO - unanimously
WGAA5 (4AX)	NO - unanimously

### **CAP151** – Construction Agreements Works Register

Original	YES - unanimously
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### **CAP158** – Provision of interim response volume information

Original	YES - unanimously
CAA	NO
Best -	Original

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## 5) **A.O.B**

It was noted that Malcolm Taylor had tendered his resignation and his final CUSC Panel will be on 14<sup>th</sup> December.

The Panel approved changes to the Working Group Terms of Reference, these changes are for the Working Group Chairman to establish a quorum for each Working Group meeting.

A paper was given to the Panel on GIS, this paper is available on National Grids with the November CUSC Papers at <http://www.nationalgrid.com/NR/rdonlyres/9598290F-1CA8-4B78-BEF3-44B67219D51E/21615/AOBGISPaper.pdf>

## 6) **Next Meeting**

Next CUSC Panel meeting: 14<sup>th</sup> December 2007 at National Grid, Warwick,