

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 85
Date of Meeting: 25 July 2008
Time: 10.00 -12.30
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 June 2008, were APPROVED by the Panel, with minor amendments.

2) Review of Actions

The Panel AGREED that the Panel Chairman should write to all CUSC parties explaining the impact of any Authority decision to approve CAP160 on future and existing Amendment Proposals. The Panel agreed a draft letter prepared by National Grid subject to minor amendments.

3) Standing/Working Groups

Environmental Standing Group

The Terms of Reference for the Environmental Standing Group were discussed and AGREED.

The first meeting of the Group was held on 11th July and good progress was made. The Group will aim to produce a first draft of its report by the end of August.

CAP167 Working Group

The Terms of Reference for the CAP167 Working Group were discussed and AGREED. In addition, the Panel provided a steer regarding the criteria the group should consider when developing a process for determining MW thresholds.

Transmission Access Working Groups (CAP161-166):

The Panel noted the draft Working Group Reports and acknowledged that a significant amount of work had been undertaken by the Working Groups so far. However the Panel AGREED that there was still a considerable amount of work required before the Reports could be considered complete and therefore agreed that subject to Ofgem approval that the Working Groups should be given two additional months to complete their work. The Reports would therefore be provided to the September Panel Meeting. Overall introduction

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of a new Transmission Access regime was still on course for April 2010. Ofgem agreed to this two month extension.

4) Presentations

The Panel received presentations from Ofgem on the Governance Review – Setting the Scope and from Elexon on Issue 32 (Black Start) and Issue 33 (Fuel Security Code). Both of these presentations will be available on the National Grid Website in due course.

5) Next Meeting

Next CUSC Panel meeting: 29th August 2008 at National Grid, Warwick.