Headline Report

Meeting Name:	CUSC Amendments Panel
Meeting No:	86
Date of Meeting:	29th August 2008
Time:	11.00 – 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 25th July 2008, were APPROVED by the Panel, subject to minor amendments.

2) Review of Actions

The Panel AGREED that all previous actions are complete.

3) Standing/Working Groups

CAP167 Working Group

The Panel AGREED that there was still a considerable amount of work required before the CAP167 Working Group could be considered complete and therefore agreed that subject to Ofgem approval that the Working Group should be given one month to complete their work, in addition to the extension granted due to the implementation of CAP160. Ofgem ratified the Panels decision and CAP167 Working Group will provide its final report at the October Panel Meeting.

4) AOB

The Panel reviewed the updated CUSC Report templates and generic terms of reference for Working Groups. The Panel APPROVED the templates subject to minor amendments.

The Panel discussed Ofgem's Consultation on Modification of Licences and Codes to reflect the abolition of the Gas and Electricity Consumer Council (energywatch) and its replacement with the National Consumer Council (NCC) on 27th August 2008. The Panel AGREED to review the Consultation and the proposed CUSC drafting and provide comments to National Grid. Depending on the responses a Panel response to the consultation may be required.

5) Next Meeting

Next CUSC Panel meeting: 26th September at National Grid, Warwick. The Panel noted that at present the agenda for this meeting is limited and the meeting may be cancelled.