

Headline Report

Meeting Name: CUSC Amendments Panel

Meeting No: 88

Date of Meeting: 3rd October 2008

Time: 10.00 – 11.45

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) **Production of Legal Text**

The Panel AGREED that Transmission Access Working Groups One and Two should undertake the production of draft legal text for CAP161-CAP166.

2) **Working Group CAP166, Long-term Entry Capacity Auctions**

The Chair of Transmission Access Working Group Two requested an extension of an additional six months to develop the CAP166 amendment proposal. The CUSC Panel reviewed the request and considered what further work would be required to provide the industry with sufficient detail to respond to a consultation.

The CUSC Panel AGREED that the Working Group should receive a **three** month extension. The Authority VETOED this decision. The Authority indicated that the longest extension they would not object to would be two weeks.

The CUSC Panel AGREED that the Working Group should receive a two week extension. (Three members of the Panel voted to agree a two week extension; five members of the Panel abstained. One of those members voting in favour noted that he did so only under duress.)

4) **AOB**

The Panel voiced concern that there was currently no consumer representation on the Panel. The Authority noted that they were discussing this issue with the new National Consumer Council.

5) **Next Meeting**

Next CUSC Panel meeting: 31st October 2008 at National Grid, Warwick.