

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 101  
Date of Meeting: 28<sup>th</sup> August 2009  
Time: 10.00 – 14.00  
Venue: National Grid, National Grid House, Warwick

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All presentations given at this CUSC Panel meeting can be found in the CUSC Panel area on the National Grid website:

[http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2009\\_current/3/](http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2009_current/3/)

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 31<sup>st</sup> July 2009 were APPROVED by the Panel and have been published on the website.

## **2) New Amendment Proposals**

There were no new Amendment Proposals

## **3) Working Group/Standing Group Reports**

There were no Working Group/Standing Group reports.

## **4) Ofgem Code Governance Review**

Mark Feather gave a presentation on Ofgem's Code Governance Review consultations on Major Policy Reviews and Self-Governance and Role of code administrators and small participant/consumer initiatives.

## **5) AOB**

- a) National Grid gave an update on the impact of Transmission Access Reform Amendments Proposals on National Grid's IS Systems
- b) The revised Terms of Reference for the Governance Standing Group, amended to include a new member, were APPROVED by the Panel.

## **5) Next Meeting**

The next CUSC Panel meeting will be held on 25<sup>th</sup> September 2009 at National Grid House, Warwick.