

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 108
Date of Meeting: 30 April 2010
Venue: National Grid, National Grid House, Warwick

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

http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2010PanelMeetings/109_30Apr/

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 Amendments Panel meeting held on 26 February 2010 were APPROVED and will be published on the Company Website shortly.

2) New Amendment Proposals

No new Amendment Proposals were raised this month.

3) Industry Code Updates

Governance Standing Group (GSG). The Amendments Panel approved the generic terms of reference developed for use as the basis of any CUSC Working Group, as well as the specific GSG terms of reference, updated to include members' representation. In addition, the Amendments Panel agreed that National Grid should, informally, introduce an Initial Written Assessment process to the CUSC amendment procedures.

4) CUSC Amendments Panel Vote

CAP180 – Amendment to the CUSC Governance Process

The Amendments Panel voted unanimously that CAP180 better facilitates achievement of the Applicable CUSC Objectives and should be implemented 10 business days after an Authority decision.

5) Authority Decisions

The Amendments Panel noted that there had been no Authority decisions this month.

6) Next Meeting

The next scheduled CUSC Amendments Panel meeting is 21 May 2010 at National Grid House, Warwick.