

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 53  
Date of Meeting: 27 January 2006  
Time: 10.30 – 12.15  
Venue: National Grid, Lakeside House, Northampton,

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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 16<sup>th</sup> December were APPROVED by the Panel, subject to minor amendments.

## 2) New Amendment Proposals

### **CAP113 - 118 – Housekeeping Modifications**

CAP113-118 was submitted by National Grid. Lilian Macleod gave the Panel a presentation on the Amendment Proposals.

The Panel AGREED that CAP113-118 constituted Housekeeping Amendments and should proceed accordingly. The Housekeeping Amendments will be published on the National Grid website w/c 30<sup>th</sup> January 2006 for 10 business days for industry comment.

### **CAP119 – Clarification of, and Correction to, the table of Users' Credit Allowances**

CAP119 was submitted by National Grid. Ben Graff gave the Panel a presentation on the Amendment Proposal.

The Panel AGREED that CAP119 was not a housekeeping amendment, but should proceed directly to wider industry Consultation for a period of 10 business days.

## 3) CUSC Amendment Panel Recommendation Vote Process

The Panel discussed how Panel Recommendations would work going forwards and agreed the main principles. It was agreed a revised working procedure would be circulated to the panel, prior to the next panel meeting.

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It was also agreed that an invitation would be extended to the DTI/ Competition Commission to attend the next CUSC Panel meeting to discuss the appeal process.

It was agreed clarification would be provided to the Panel at the next Panel meeting regarding the legal indemnity for panel members, alternates and observers in relation to Panel Recommendations.

## **4) Next Meeting**

Next CUSC Panel meeting: 24<sup>th</sup> February at National Grid, National Grid House, Warwick Technology Park, Gallows Hill, CV34 6DA