

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 55
Date of Meeting: 31 March 2006
Time: 10.00 – 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 24 February 2006 were APPROVED by the Panel, subject to minor amendments.

2) CUSC Amendment Panel Recommendation Vote Process Guidance Notes

The Panel discussed the additional wording added to the guidance note circulated prior to the meeting and APPROVED the document following minor amendment.

Quorum and Alternates

The Panel discussed and agreed the document circulated prior to the meeting following minor amendment

3) New Amendment Proposals

CAP 120	Consultation for 3 weeks following amendment to legal text
CAP 121	Consultation for 3 weeks
CAP 122	Consultation for 4 weeks following amendment to legal text
CAP 123	Consultation for 3 weeks

4) CAP119 Recommendation Vote

The result of the Panel Recommendation Vote as to whether CAP119 BETTER facilitated the Applicable CUSC Objectives was as follows:

Original Proposal	- YES
Alternative	- NO

Headline Report

The Panel recommended that the version of CAP119 that BEST facilitated achievement of the Applicable CUSC Objectives was the original amendment proposal.

5) Next Meeting

Following discussion during A.O.B. it was proposed to cancel the April meeting due to a lack of Business, agreement for the extension of CAP107 Working Group report to the May Panel was obtained from the Authority. The Panel Secretary to email Panel Members to ascertain if there is any objection to cancelling Aprils Panel Meeting.

Next CUSC Panel meeting: 19 May 2006 at National Grid, National Grid House, Warwick Technology Park, Gallows Hill, CV34 6DA