

CAP178 – Amendment to the process of the approval of CUSC Amendments Panel meeting minutes when a CUSC Amendments Panel meeting has been cancelled



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CAP178: Background

Defect

- ◆ What does this Amendment Proposal address?
 - ◆ Currently under section 8.8.4 of the CUSC if a CUSC Amendments Panel meeting is cancelled the approval of the minutes from the previous month are then delayed until the next scheduled meeting
 - ◆ This causes publication of the CUSC Amendment Panel meeting minutes to be delayed

CAP178: Background

Proposal

- ◆ **CAP178 seeks to amend Section 8.8 of the CUSC, to allow the governance process for the approval of CUSC Amendments Panel meeting minutes if a CUSC Panel meeting is cancelled**

The process proposed:

- ◆ **Draft minutes circulated (including any prior comments) to previous meeting at time of meeting cancellation**
- ◆ **Any suggested amendments and/or approval shall be confirmed (via email) within 5 Business Days of the circulation of the minutes**

CAP178: Background

Proposal

- ◆ If approved the minutes will be published on the National Grid website
- ◆ If no suggested amendments are received from CUSC Panel Members within such 5 Business Days the minutes will be deemed to have been approved
- ◆ If further amendments are suggested, the draft minutes will remain unapproved until the next CUSC Panel meeting

CAP178: Relevant Objectives

- ◆ How does it better meet the Relevant Objectives?
 - ◆ By helping to eliminate any unnecessary delay in the publication of the minutes to CUSC Parties
 - ◆ Also achieving an improvement to the transparency of CUSC Panel proceedings

Recommendation

- ◆ The drafting associated with CAP178 has been prepared and circulated with the Amendment Proposal
- ◆ We recommend that CAP178 proceeds straight to consultation by the Company