

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 40
 Date of Meeting 12 January 2005
 Time 10.30am
 Location NGT House, Room C3.5, Warwick Technology Park, Warwick,
 CV34 6DA or Teleconference facility available - 01306 748602

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	CAP077 Working Group Report	S Drummond	Consider report and agree next steps	CAP077 WG Report+
3.	Record of Decisions – Headline Reporting	R Dunn	Agree	
4.	Next Meeting – Friday 28 January 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability - + - Attached and available on the CUSC Website idc

Attendees (expected – in person or by teleconference):

Chair:	Authority Representative:
Richard Court	David Edward
National Grid Representative:	GECC Representative:
Ben Graff	Hugh Conway
Independent Industry Panel Members:	Panel Secretary:
David Lane	Richard Dunn
Malcolm Taylor	Alternate Members:
Rupert Judson	Steve Phillips
Simon Goldring	Dick Cecil
Paul Jones	Other:
Bob Brown	
Steve Drummond	

Apologies (to date):

Chris Murray
 John Greasley