

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 79
Date of Meeting 1 April 2008
Time 9.00am
Location National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Apologies for Absence	Chair		
2.	Discussion of Working Group Membership for CAP161-166 as per 8.17.3 of the CUSC	All	Approval	
3.	Next Meeting – 18 th May 2008 (National Grid Offices in Warwick).			

Key to Document Availability -

- * Circulated to CUSC Panel Members and Alternates only
- + Attached and available on the CUSC Website in due course
- ~ To follow

Attendees (expected):

Chair:

Duncan Burt

National Grid Representatives:

Hedd Roberts

**Independent Industry Panel
Members:**

Bob Brown
Garth Graham
Tony Diccico
Paul Mott
Paul Jones
Simon Lord

Apologies (to date):

Alison Kay

Authority Representative:

Jon Dixon

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Other: Barbara Vest
Dave Wilkerson