

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 84
 Date of Meeting 18 July 2008
 Time 9.30am to 10.30am
 Location National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	CUSC Amendment Panel vote on <ul style="list-style-type: none"> ▪ CAP160: Improvements to the assessment of Amendments ▪ Implementation recommendation ▪ 	Chair	Vote	July08_01+
3.	A.O.B	Chair		
4.	Record of Decisions – Headline Reporting	Richard Dunn	Agree	
5.	Next Meeting – 25 th July 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:

Alison Kay

Authority Representative:

Jon Dixon

National Grid Representatives:

Duncan Burt
 Hêdd Roberts

GECC Representative:

Independent Industry Panel Members:

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

Panel Secretary:

Richard Dunn

Alternate Members:

Dave Wilkerson

Other:

Apologies (to date):

Hugh Conway