

AGENDA (v1.2) - CUSC AMENDMENTS PANEL

Meeting No.	89
Date of Meeting	21 November 2008
Time	10.00am
Location	National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 3 October 2008	All	Approval	3 October 08 0.1*
3.	Review of Actions <ul style="list-style-type: none"> ▪ None 			
4.	Working Group Reports: Transmission Access Working Groups <ul style="list-style-type: none"> ▪ CAP161 ▪ CAP162 ▪ CAP163 ▪ CAP164 ▪ CAP165 	Hêdd Roberts	Discuss and agree	Papers to follow
11.	A.O.B <ul style="list-style-type: none"> ▪ Additional Panel dates for CAP166 <ul style="list-style-type: none"> ▪ 5th December and 8th January 2009 		Discuss and agree	
12.	Record of Decisions – Headline Reporting		Agree	
13.	Next Meeting –28 th November 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:

Chris Bennett

National Grid Representatives:

Hêdd Roberts
TBC

**Independent Industry Panel
Members:**

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

Apologies (to date):

Authority Representative:

Jon Dixon

GECC Representative:

Hugh Conway

Panel Secretary:

TBC

Alternate Members:

Dave Wilkerson

Other:

Katherine Coffin (Elexon)
David Jones (Elexon)

Hugh Conway
Katherine Coffin