

## AGENDA (v0.1) - CUSC AMENDMENTS PANEL

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Meeting No.	91
Date of Meeting	19 December 2008
Time	10.00am
Location	National Grid House, Warwick and via teleconference

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	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 5 December	All	Approval	Attached
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ <b>Item 1677</b> - Scenarios to be placed on website</li> <li>▪ <b>Item 1679</b> - Ofgem to provide information on the position of non physical players</li> <li>▪ <b>Item 1708</b> – CAP167, to provide clarification regarding WGAA2 status as an alternative</li> <li>▪ <b>1712</b> – Environmental Standing Group – Final Report</li> </ul>	Hêdd Roberts  Ofgem  Hêdd Roberts  Emma Carr	Ongoing  Completed  Update and completed  Completed	
4.	New Amendment proposals (as at 11/12/08) <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
5.	Working Groups/Standing Groups Reports: <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
6.	CUSC Amendment Panel Vote: <ul style="list-style-type: none"> <li>▪ Transmission Access CAP161 – 165</li> </ul>	ALL	Discuss and Vote	

7.	Authority Decisions <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
8.	A.O.B <ul style="list-style-type: none"> <li>▪ Draft letter to Ofgem's consultation on the "timing out" of decisions</li> </ul>	Emma Carr Barbara Vest	Discuss and agree	
9.	Record of Decisions – Headline Reporting			
10.	Next Meeting – 30 January 2009 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

**Authority Representative:**

Dipen Gadhia  
Mark Feather

**National Grid Representatives:**

Hêdd Roberts  
David Smith

**National Consumer  
Council Representative:**

Hugh Conway

**Independent Industry Panel  
Members:**

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

**Panel Secretary:**

Emma Carr

**Alternate Members:**

Dave Wilkerson

**Other:**

Katherine Coffin (Elexon)

**Apologies (to date):**