

AGENDA (v1.3) - CUSC AMENDMENTS PANEL

Meeting No.	112
Date of Meeting	09 July 2010
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Implementation of Code Governance Review – Final Proposals	DS	Update	
3.	New Amendment Proposals			
	CAP183 – Code Governance Review: Significant Code Review (SCR)	SLa	Discuss	Attached
	CAP184 – Code Governance Review: Self-governance	SLa	Discuss	Attached
	CAP185 – Code Governance Review: Role of Code Administrator and Code Administration Code of Practice	EC	Discuss	Attached
	CAP186 – Code Governance Review: Send Back Process	EC	Discuss	Attached
	CAP187 – Code Governance Review: Environmental Assessment and the Relevant Objectives	EC	Discuss	Attached
	CAP188 - Code Governance Review: Governance of Charging Methodologies	AT	Discuss	Attached
4.	A.O.B	All		
5.	Next Meeting – 30 July 2010, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Mark Ripley

Authority Representative:

Jon Dixon

National Grid Panel Members:

David Smith
Patrick Hynes

**National Consumer Council
Representative:**

Abigail Hall – via teleconference

Users' Panel Members:

Barbara Vest – via teleconference
Bob Brown
Garth Graham – via teleconference
Paul Jones
Paul Mott
Simon Lord

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid
Emma Clark – National Grid
Abid Sheikh – Ofgem
Kamel Magour - Ofgem

Apologies (to date):

Alison Kay
Fiona Navesey

Alternates

Garth Graham for Fiona Navesey

Observers

Chris Stewart –Centrica