national**grid**

| Agen | nda | | | | | |
|--------------------------|---|---|-------|----------------------|-----------------------|--|
| Meeting name | | CUSC Modifications Panel – Special Panel for CMP254 | | | | |
| Meeting number | | 184 | | | | |
| Date of meeting | | 8 th February 2016 | | | | |
| Time | | 15:00 – 16:00 | | | | |
| Location | | Teleconference | | | | |
| Teleconference Number | | 0808 2389819, Participant Code 81833258# | | | | |
| Item | | Торіс | Lead | Action | Documents | |
| 1 | Introductions/Apologies for Absence | | Chair | | | |
| 2 | CUSC Panel | recommendation vote | | | | |
| | discr | 254 'Addressing epancies in disconnection / nergisation remedies' | HC | Recommend ation vote | Draft FMR attached | |
| 3 | Update on CMP243 Workgroup report | | HC | | | |
| 4 | AOB | | All | | | |
| 5 | Next Meeting – 26th February 2016 at National Grid House, Warwick | | Chair | | | |

| Attendees | | | | | |
|----------------|----------|----------------------------|--|--|--|
| Name | Initials | Position | | | |
| John Martin | JM | Alternate Chair | | | |
| Heena Chauhan | HC | Panel Secretary | | | |
| Nikki Jamieson | NJ | National Grid Panel Member | | | |
| Garth Graham | GG | Users' Panel Member | | | |
| Cem Suleyman | MD | Users' Panel Member | | | |
| Kyle Martin | KM | Users' Panel Member | | | |
| Paul Mott | PM | Users' Panel Member | | | |
| James Anderson | JA | Users' Panel Member | | | |
| Paul Jones | PJ | Users' Panel Member | | | |
| Abid Sheikh | AS | Authority Representative | | | |

| Apologies | | | | |
|-------------|----------|-------------------------|--|--|
| Name | Initials | Position | | |
| Mike Toms | MT | Panel Chair | | |
| Simon Lord | SL | Users' Panel Member | | |
| Claire Kerr | СК | ELEXON | | |
| Bob Brown | BB | Consumers' Panel Member | | |