

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	210
Date of meeting	4 July 2017
Time	10:00 – 12:00
Location	Teleconference
Teleconference Number	tbc

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Workgroup			
	<ul style="list-style-type: none"> CMP277 'Special License Condition 4J' and CMP278 'BSIS 2017 Housekeeping' 	CW	Panel Review	Paper
3	CUSC Panel Recommendation Vote			
	<ul style="list-style-type: none"> CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuit' 	HC	Panel Review Review	Draft Final Modification Report & Presentation
4	AOB	All		

Item	Topic	Lead	Action	Documents
------	-------	------	--------	-----------

5 Notification of Future Meetings:

Monthly CUSC Panel Meetings for 2017 (10:00 to 14:00):

- **Meeting No 211:** 28 July 2017 at National Grid House, Warwick
- **Meeting No 212:** 25 August 2017 at National Grid House, Warwick
- **Meeting No 213:** 29 September 2017 at National Grid House, Warwick
- **Meeting No 214:** 27 October 2017 at National Grid House, Warwick
- **Meeting No 215:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 216:** 15 December 2017 at National Grid House, Warwick

Attendees		
Name	Initials	Position
Mike Toms	MT	Panel Chair
Caroline Wright	CW	Code Administrator (alternate)
Heena Chauhan	HC	Panel Secretary
Louise Schmitz	LS	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Nicholas Rubin	NR	ELEXON
Andy Pace	AP	Consumers' Panel Member
Nadir Hafeez	NH	Authority Representative

Apologies		
Name	Initials	Position
John Martin	JM	Code Administrator