

## AGENDA (v1.0) - CUSC AMENDMENTS PANEL

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Meeting No.	94
Date of Meeting	23 March 2009
Time	12.00pm
Location	National Grid House, Warwick and via teleconference

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	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	CUSC Panel vote on <ul style="list-style-type: none"><li>▪ CAP170: Category 5 System to Generator Operational Intertripping Scheme Item</li><li>▪ Implementation date</li></ul>	All	Approval	Circulated 18 March 2009
3.	A.O.B			
4.	<ul style="list-style-type: none"><li>▪ Record of Decisions – Headline Reporting</li></ul>	BV	Agree	
5.	<ul style="list-style-type: none"><li>▪ Next Meeting – 3 April 2009 (National Grid Offices in Warwick)</li></ul>			

### **Attendees (expected):**

#### **Chair:**

Mark Ripley

#### **Authority Representative:**

Dipen Gadhia  
Mark Feather

#### **National Grid Representatives:**

Hêdd Roberts  
David Smith

#### **National Consumer Council Representative:**

**Independent Industry Panel  
Members:**

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

**Panel Secretary:**

Bali Virk

**Alternate Members:**

Dave Wilkerson

**Other:**

Katherine Coffin (Elexon)

**Apologies (to date):**

Hugh Conway  
David Jones