

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	95
Date of Meeting	30 March 2009
Time	12.30
Location	National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Urgent Amendment Proposal on <ul style="list-style-type: none">▪ CAP171 Capacity Pricing Mechanism<ul style="list-style-type: none">○ Discuss request for urgent status	All	Approval	Circulated 25 th March 2009
3.	A.O.B			
4.	<ul style="list-style-type: none">▪ Record of Decisions – Headline Reporting	BV	Agree	
5.	<ul style="list-style-type: none">▪ Next Meeting – 3 April 2009 (National Grid Offices in Warwick)			

Attendees (expected):

Chair:

Mark Ripley

National Grid Representatives:

Mark Duffield
Emma Carr

**Independent Industry Panel
Members:**

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

Authority Representative:

Dipen Gadhia
Mark Feather

**National Consumer
Council Representative:**

TBC

Panel Secretary:

Bali Virk

Alternate Members:

Dave Wilkerson

Other:

David Jones or Katherine
Coffin (Elexon)
Pat Hynes

Apologies (to date):