

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 97
 Date of Meeting 24 April 2009
 Time 10.00am to 2.00pm
 Location National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 27 February, 23 March, 30 March and 3 April 2009	All	Approval	Minutes sent via email 20 April 09
3.	<p>Review of Actions</p> <p>Item 1754 – HR to look at the provision of further pro-rata tables</p> <p>Item 1934– BV to circulate and publish 3 April headline reporting</p> <p>Item 1931 – DS to confirm whether the GIS working group are in agreement for any CUSC proposals to be raised following GCRP in May</p> <p>Item 1929 – HR to add additional response to CAP168</p> <p>Item 1924 – HR to review advice on CAP170 regarding alternatives</p> <p>Item 1919 – Call Panel members in the future when urgent amendments are raised</p> <p>Item 1918 - Draft a response to Ofgem letter of 2nd April</p> <p>Item 1828 – Terms of reference for GSG to update to include review of Urgent Mod Process and Private & Confidential response</p>	<p>Update</p> <p>Complete</p> <p>Update</p> <p>Complete</p> <p>Noted and Complete</p> <p>Agenda item</p> <p>Agenda item</p> <p>Agenda item</p>		

4.	New Amendment Proposals None as at 16 April 2009			
5.	Working Groups/Standing Groups Reports: Draft Terms of Reference CAP169 Review of Governance Standing Group work areas and priorities Paper on Governance	Panel Secretary Emma Carr Bob Brown	Discuss & Agree Discuss & Agree Discuss & Agree	Attached Attached* Attached*
6.	Authority Decisions as at 16 th April 09 ▪ None			
7.	Update on Industry Codes/General Industry Updates relevant to the CUSC	ALL	Update	
8.	A.O.B CUSC Panel response to Ofgem's letter on 2 nd April 09	ALL ALL	 Discuss and agree	 To follow*
9.	Record of Decisions – Headline Reporting	BV	Agree	
10.	Next Meeting – 13 May 2009 National Grid Offices in Warwick			

Key to Document Availability -

- * Circulated to CUSC Panel Members and Alternates only
- + Attached and available on the CUSC Website in due course
- ~ To follow

Attendees (expected):

Chair:

Alison Kay

National Grid Representatives:

Hêdd Roberts
David Smith

**Independent Industry Panel
Members:**

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

Authority Representative:

Dipen Gadhia
Mark Feather

**National Consumer
Council Representative:**

Abigail Hall

Panel Secretary:

Bali Virk

Alternate Members:

Dave Wilkerson - via
teleconference

Other:

Katherine Coffin (Elexon)
Hugh Conway
Emma Carr

Apologies (to date):