

Agenda

Meeting Name	DCUSA Panel
Meeting Number	096
Date and Time	Wednesday, 18 June 2014 – 10:00am
Location	ElectraLink, 2-3 Golden Square, London, W1F 9HR
Teleconference Details	Dial in Number: 020 8609 0222 Participant Pass Code: 109792#

No.	Item	Paper No.	Status	Lead
PART ONE: CHANGE REGISTER (Open Session)				
1	Change Register: Status Updates	Panel 096/01	Decision	Claire Hynes
PART TWO: GENERAL MATTERS (Open Session)				
2	Administration <ul style="list-style-type: none"> • Apologies • Non-Confidential Minutes 095 • Outstanding Actions 	Verbal Minutes 095 v.01	Information/ Decision	Claire Hynes
3	DCUSA Operational Plan	Minutes 095 v.01	Information	Chair
4	Updates from the Industry Working Groups/Codes: <ul style="list-style-type: none"> • National Grid • BSC • MRA • Ofgem • SEC • DCMF 	Verbal Panel 096/02	Information	Rob Wilson Zaahir Ghanty Andrew Bard Amanda Rooney Jill Ashby ElectraLink
5	SIG Headline Report	Panel 096/03	Information	Claire Hynes
6	DCUSA Accession Application <ul style="list-style-type: none"> • MVV 	Panel 096/04	Decision	Katherine Rushton
7	Derogations Update <ul style="list-style-type: none"> • Northern Powergrid 	Panel 096/05	Information	Delveer Johal
PART THREE: CHANGE ADMINISTRATION (Open Session)				

8	Change Reports ¹ <ul style="list-style-type: none">• DCP 123• DCP 178• DCP 195/195A• DCP208	Panel 096/06	Decision	Delveer Johal
9	Housekeeping Log	Panel 096/07	Decision	Delveer Johal
10	Timelines for DCUSA Change Proposals	Panel 096/08	Information	Delveer Johal
11	Any Other Business	Verbal	-	Chair

¹ The legal text for DCP 195/195A and DCP 208 will be circulated as a late item as both are currently being finalised