

## DCUSA Panel Meeting 138

20 December 2017 at 10:00

ElectraLink, Third Floor, Northumberland House, 303-306 High Holborn, London, WC1V 7JZ / Teleconference

### Teleconference details:

Open Session: [Join Skype Meeting](#)

By Phone: +44 20 7871 2876

Conference ID: 4855750

### Draft Agenda

Part One: General (Open Session):				
1	Administration: <ul style="list-style-type: none"> <li>Apologies</li> <li>Non-Confidential Minutes</li> </ul>	Verbal Panel_2017_1115_Minutes_Open Session	For Information / For Decision	Chair
2	Mandatory HHS presentation	Panel_2017_1220_xx	For Information	Anna Stacey – Ofgem Justin Andrews - Elexon
3	DCUSA Operational Plan	Panel_2017_1115_Minutes	For Information	Chair
4	Updates from the Industry Working Groups/Codes: BSC MRA Ofgem SEC	Verbal	For Information	Matthew McKeon Andrew Bard Vivian Marangoni
5	Accession Applications	Panel_2017_1220_xx	For Decision	ElectraLink
6	DCMDG Headline Report	Panel_2017_1220_xx	For Information	ElectraLink
7	Ofgem's Faster Switching Programme Update	Panel_2017_1220_xx	For Information	ElectraLink
8	DCUSA Action Plan on Ofgem's CGR3 Final Proposals	Panel_2017_1220_xx	For Information	ElectraLink
9	Monitoring Activities Log /Horizon Scan	Panel_2017_1220_xx	For Information	ElectraLink

**Part Two: Change Administration (Open Session):**

<b>10</b>	Change Register	Panel_2017_1220_xx	For Decision	ElectraLink
<b>11</b>	Initial Assessments	Panel_2017_1220_xx	For Decision	ElectraLink
<b>12</b>	Change Reports	Panel_2017_1220_xx	For Decision	ElectraLink
<b>13</b>	Housekeeping Log	Panel_2017_1220_xx	For Decision	ElectraLink
<b>14</b>	Any other Business	Verbal		Chair