

# DCUSA Panel Agenda

<b>Meeting Date</b>	17 December 2014
<b>Meeting Number</b>	102
<b>Time</b>	10:00am
<b>Venue</b>	ElectraLink, 2-3 Golden Square, London, W1F 9HR
<b>Teleconference Details</b>	Dial in Number: 020 8609 0222 Participant Pass Code: 109792# (Open Session)

No.	Item	Paper No.	Status	Lead
<b>PART ONE: CHANGE REGISTER (Open Session)</b>				
1	Change Register	Panel 102/01	Decision	ElectraLink
<b>PART TWO: GENERAL MATTERS (Open Session)</b>				
2	Administration <ul style="list-style-type: none"> <li>Apologies</li> <li>Non-Confidential Minutes 099</li> <li>Outstanding Actions</li> </ul>	Verbal  Minutes 101 v.01	Information/ Decision	ElectraLink
3	DCUSA Operational Plan	Minutes 101 v.01	Information	Chair
4	Updates from the Industry Working Groups/Codes: <ul style="list-style-type: none"> <li>National Grid</li> <li>BSC</li> <li>MRA</li> <li>Ofgem</li> <li>SEC</li> <li>DCMF</li> </ul>	Verbal	Information	Rob Wilson Matthew McKeon Andrew Bard Amanda Rooney Jill Ashby ElectraLink
5	SIG Headline Report	Panel 102/02	Information	ElectraLink
6	Derogations Update <ul style="list-style-type: none"> <li>Northern Powergrid</li> </ul>	Panel 102/03	Information	ElectraLink
<b>PART THREE: CHANGE ADMINISTRATION (Open Session)</b>				
7	Initial Assessments	Panel 102/04	Decision	ElectraLink
8	DCUSA Amendments to the Change Proposal voting process and voting form	Panel 102/05	Decision	ElectraLink
9	Change Report: 178 198 and 212	Panel 102/06	Decision	ElectraLink

10	Housekeeping Log	Panel 102/07	Decision	ElectraLink
11	Any Other Business	Verbal	-	Chair