

DCUSA Panel Agenda

Meeting Date	15 October 2014
Meeting Number	100
Time	10:00
Venue	ElectraLink, 2-3 Golden Square, London, W1F 9HR
Teleconference Details	Dial in Number: 020 8609 0222 Participant Pass Code: 109792# (Open Session)

No.	Item	Paper No.	Status	Lead
PART ONE: CHANGE REGISTER (Open Session)				
1	Change Register	Panel 100/01	Decision	ElectraLink
	<ul style="list-style-type: none"> DCUSA Non-Party Voting Procedures Complaint 	Verbal	Information	ElectraLink
PART TWO: GENERAL MATTERS (Open Session)				
2	Administration <ul style="list-style-type: none"> Apologies Non-Confidential Minutes 099 Outstanding Actions 	Verbal Minutes 099 v.01	Information/ Decision	ElectraLink
3	DCUSA Operational Plan	Minutes 099 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	Information	Rob Wilson Matthew McKeon Andrew Bard Amanda Rooney Jill Ashby ElectraLink
5	SIG Headline Report	Panel 100/02	Information	ElectraLink
6	Derogations Update <ul style="list-style-type: none"> Northern Powergrid 	Panel 100/03	Information	ElectraLink
7	Accession Application <ul style="list-style-type: none"> VAVU Power Ltd 	Panel 100/04	Decision	ElectraLink
PART THREE: CHANGE ADMINISTRATION (Open Session)				
8	Initial Assessments: DCP 218 and	Panel 100/05	Decision	ElectraLink

DCP 219				
9	Housekeeping Log	Panel 100/06	Decision	ElectraLink
10	Any Other Business	Verbal	-	Chair