

## DCUSA Panel Open Session Meeting 207

20 September 2023 at 10:00am

3rd Floor, Northumberland House, 303-306 High Holborn, London,  
WC1V 7JZ / MS Teams

### MS Teams details:

**Open Session:** [Click here to join the meeting](#)

By Phone: +44 20 3855 5248

Conference Pin: 649 592 787#

### Draft Agenda

DCUSA Panel Open Session:				
1	Administration: <ul style="list-style-type: none"> <li>• Permission to record Meeting<sup>1</sup></li> <li>• Welcomes and Introductions</li> <li>• Apologies</li> <li>• Non-Confidential Minutes</li> <li>• Updated Actions</li> </ul>	Verbal Panel_2023_0816_M inutes Verbal	For Information/ Decision	Chair
2	Updates from the Industry Working Groups/Codes: <ul style="list-style-type: none"> <li>• BSC</li> <li>• Ofgem</li> <li>• SEC</li> <li>• REC</li> </ul>	Verbal	For Information	Mark DeSouza Wilson Nadir Hafeez Alison Beard Colette Baldwin
3	Change Register	Panel_2023_0920_##	For Information	ElectraLink
4	Initial Assessments: <ul style="list-style-type: none"> <li>• TBC</li> </ul>	Panel_2023_0920_##	For Decision	ElectraLink
5	Change Reports: <ul style="list-style-type: none"> <li>• TBC</li> </ul>	Panel_2023_0920_##	For Information	ElectraLink
6	Housekeeping Log	Panel_2023_0920_##	For Decision	ElectraLink
7	Accession Applications: <ul style="list-style-type: none"> <li>• TBC</li> </ul>	Panel_2023_0920_##	For Decision	ElectraLink
8	2023 Panel Elections	Panel_2023_0920_##	For Decision	ElectraLink
9	Derogation Application	Panel_2023_0920_##	For Decision	ElectraLink
10	Charging Models Training	Verbal	For Decision	ElectraLink
11	DCMDG Headline Report	Panel_2023_0920_##	For Information	ElectraLink
12	IWG Headline Report	Panel_2023_0920_##	For Information	ElectraLink
13	SIG Headline Report	Panel_2023_0920_##	For Information	ElectraLink

<sup>1</sup> The DCUSA Secretariat would like to record this meeting. The purpose of this recording is purely to aid the Technical Secretariat in producing an accurate report of the meeting. The recording will be deleted after 15 Working Days. If you object to this meeting being recorded, please let us know prior to the meeting starting.

<b>14</b>	DCUSA Monthly Horizon Scan	Panel_2023_0920_##	For Information	ElectraLink
<b>15</b>	Any other Business	Verbal	-	Chair

*Future DCUSA Panel dates for 2023: 18 October, 15 November and 20 December. Papers and additional information will be circulated closer to the date.*