

# DCUSA Panel Open Session Meeting 219

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

## Meeting Details:

18 September 2024 at 10.00am

**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 / Actions</li> </ul>	Verbal Panel_2024_0821_Minutes 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 Lorna Mallon
3	Matters Arising <ul style="list-style-type: none"> <li>TBC</li> </ul>	Verbal	For Information	ElectraLink
4	Change Register	Panel_2024_0918_##	For Information	ElectraLink
5	Initial Assessments: <ul style="list-style-type: none"> <li>TBC</li> </ul>	Panel_2024_0918_##	For Decision	ElectraLink
6	Change Reports: <ul style="list-style-type: none"> <li>TBC</li> </ul>	Panel_2024_0918_##	For Decision	ElectraLink
7	Housekeeping Log	Panel_2024_0918_##	For Decision	ElectraLink
8	Accession Applications: <ul style="list-style-type: none"> <li>TBC</li> </ul>	Panel_2024_0918_##	For Decision	ElectraLink
9	Derogation Request	Panel_2024_0918_##	For Decision	ElectraLink
10	2024 Panel Elections	Panel_2024_0918_##	For Decision	ElectraLink
11	DCMDG Headline Report	Panel_2024_0918_##	For Information	ElectraLink
12	IWG Headline Report	Panel_2024_0918_##	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 once the minutes for the meeting are approved. If you object to this meeting being recorded, please let us know prior to the meeting starting.

13	SIG Headline Report	Verbal	For Information	ElectraLink
14	DCUSA Monthly Horizon Scan	Panel_2024_0918_##	For Decision	ElectraLink
15	Any other Business	Verbal	-	Chair

*Future DCUSA Panel dates for 2024: 16 October, 20 November and 18 December. Papers and additional information will be circulated closer to the date.*