

Special CUSC Panel Agenda

CUSC Modifications Panel

Meeting Number: 237

Date:	13/08/2019	Location:	WebEx
Start:	9:30:00 AM	End:	10:30 AM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	9:30-9:35
2. Review of Governance Rules	PM	-	Presentation	9:35-9:45
3. CMP320 – Discussion on Urgency Request & Next Steps	All	Approval	Verbal	9:45-10:25
4. AOB	All	-	Verbal	10:25-10:30

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator
Ren Walker	RW	Panel Secretary
Harriet Harmon	HH	National Grid ESO Panel Member (Alternate)
Robert Longden	RL	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
John Tindal	JT	CMP320 Proposer
Tim Aldridge	TA	OFGEM

Apologies	Initials	Position
Garth Graham	GG	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member
Paul Jones	PJ	Users' Panel Member
Michael Jenner	MJ	Users' Panel Alternate
Kate Dooley	KD	Users' Panel Alternate
Trevor Rhodes	TR	Users' Panel Alternate
Damien Clough	DC	ELEXON
Nadir Hafeez	NH	OFGEM
