

AGENDA – Governance Standing Group (GSG)

Meeting No.	6
Date of Meeting	2 September 2009
Time	10.00hrs
Location	National Grid Offices, Warwick

<u>Item</u>	<u>Lead</u>
1 Introductions/Apologies for Absence	Chair
2 Approval of Minutes of Previous Meeting	All
3 Review of Actions	All
4 Presentation on Governance and Industry Good Practice http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2009_current/6/	Bob Brown
5 Draft CUSC Panel Response to Ofgem Code Governance Review Consultation issued on 24 July 2009 – Role of administrators and small participant/ consumer initiative Major policy reviews and self governance http://www.ofgem.gov.uk/CustomPages/Pages/LiveConsultations.aspx	All
6 Actions and Next Steps <ul style="list-style-type: none">▪ Next Meeting date▪ Agenda items – Commence CAP160 Process Review	