Governance Standing Group

Actions Arising from a Meeting held on 13 December 2002 at Brandon Hall Hotel, Nr. Coventry

Present	Nigel Cornwall , (NC)	Chair
	Malcolm Taylor, (MT)	AEP
	Dick Cecil, (DC)	London Electricity Group
	Simon Goldring, (SG)	British Gas Trading
	Jane Butterfield, (JB)	PowerGen
	Steve Phillips, (SP)	British Energy
	Richard Ford, (RF)	Authority (Observer)
	Mathew Buffey, (MB)	Authority (Observer)
	Richard Dunn, (RD)	National Grid

1) Terms of Reference for CAP044 Working Group and GSG2

Changes to the Terms of Reference were agreed to reflect the remit from the CUSC Amendments Panel agreed earlier on 13 December.

Action: RD

2) Internal Working Procedures

As previously agreed.

3) Consideration of CAP044

Criteria for evaluating CAP044 and alternative amendments were discussed and agreed. NC would develop the matrix approach and circulate to Members for comment. A draft Report to the Panel would be provided to Group Members for comment by 13 January. The final report from the WG is due to be considered by the Panel on 24 January.

Action: NC

RD would advise on any changes to the legal protection provided by CAP044 or the various alternative approaches.

Action: RD

4) CUSC Panel Elections - Timetable, Priorities and Work Programme for the Review

This would be considered at the next meeting of the Group.

5) AOB

The Group noted that National Grid would be circulating a draft Amendment Proposal on Alternative Amendments for comment in due course (discussion at the CUSC Panel earlier that day).

6) Date of Next Meeting

RD to arrange for pm on 23 January 2003 at Brandon Hall Hotel (subsequently amended to either 24th January after the CUSC Panel meeting or remaining on 23rd with a different Chairman).

Action: RD