

AGENDA – GRID CODE GAS INSULATED SWITCHGEAR (GIS) WORKING GROUP

Meeting No.	2
Date of Meeting	10 th June 2008
Time	10:00am
Location	A3.1, National Grid House, Warwick

<u>Item</u>	<u>Lead</u>	<u>Action</u>
1 Introduction and Apologies	RD	Inform
2 Draft Notes of the Meeting held on 26 th February 2008 (Change-Marked)*	RD	Discuss/ Agree
3 Revised Working Group Terms of Reference (as provided to the GCRP on 15 th May)*	EC/RD	Discuss/Agree
4 Review of the Outputs from the First Meeting of the Group*	DB	Discuss
5 Presentation by National Grid on GIS	PC	Discuss
6 Next Steps	All	Discuss/Agree
7 Date of Next Meeting - To be arranged	All	Discuss/Agree

Key to Document Availability:

* Attached