

AGENDA – Governance Standing Group (GSG)

Meeting No.	8
Date of Meeting	26 November 2009
Time	10.00am – 2.00pm
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
<ul style="list-style-type: none">• Minute 140 – The group agreed that the templates should be extended to include a specific paragraph for the circumstances in which a specific implementation date with a backstop date is given	BV
<ul style="list-style-type: none">• Minute 140 – Additional question to be added to the working group consultation pro forma and the report templates asking for views on the suggested implementation date. Also an additional question in the consultation regarding how long the information/analysis was valid for.	BV
<ul style="list-style-type: none">• Minute 140 – The group agreed that two types of transitional arrangements would need to be reflected in the report templates. When a party responding to the consultation would need to allow implementation of an amendment proposal. Also if specific transitional arrangements need to be introduced the CUSC.	BV
<ul style="list-style-type: none">• Minute 153 – GSG to draft a paper on the least worst/abstaining in voting	GSG

- **Minute 158** – NGET and KC to consider proposals for a cross code forum and present back to the GSG **AT/KC**
- **Minute 160** – NGET to Draft a CUSC Amendment Proposal to enable all interested parties to submit WG Consultation Alternative Requests **NGET**
- **Minute 163** – Role of the Chair the GSG to prepare a paper to be presented to the Amendments Panel outlining the pros and cons associated with each option discussed **GSG**
- **Minute 171** – NGET to prepare a “dummy Initial Written Assessment to present to the GSG **NGET**
- **Minute 173** – NGET to present the changes that would need to be made to the CUSC provisions in order to facilitate a Initial Written Assessment **NGET**
- **Minute 175** – NGET to prepare and circulate meeting dates for 2010

4 AOB All

5 Actions and Next Steps

- Next Meeting date: provisionally 28 January 2010