

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

Meeting No.	3
Date of Meeting	4 th September 2008
Time	10:00am
Location	B3.1, 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 10 th June 2008*	RD	Discuss/ Agree
3 Interface Document*	KH	Discuss
4 Revised Outputs from the First Meeting of the Group*	EC	Discuss/Agree
5 Working Group options for GIS*	EC	Discuss
6 Next Steps	All	Discuss/Agree
7 Date of Next Meeting - To be arranged	All	Discuss/Agree

Key to Document Availability:

* Attached