

Governance Standing Group

Agenda

Meeting No.	11
Date of Meeting	25 March 2010
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 February 2010	All	Approval	Attached
3.	Review of Actions			
	Minute 206 – Publish GSG minutes from the January 2010 meeting on the National Grid website	BV	Complete	
	Minute 208 – GG to ask CUSC Amendments Panel members regarding membership for the GSG	GG	Update	
	Minute 209 – GG to ask Ofgem for representations at the GSG meetings	GG	Update	
	Minute 210 – AT to produce and circulate the CAP179 and CAP181 initial written assessment	AT	Complete	Attached
	Minute 212 – GG to update the CUSC Amendments Panel in February and April 2010 with the progress with IWAs	GG	Update	
	Minute 213 – AT to speak to Hedd Roberts regarding the Transmission Access Review voting process	AT	Update	
	Minute 199 – AT to circulate the updated draft Working Group Terms of Reference to GSG members	AT	Complete	Attached
	Minute 218 – KC to circulate a note on “Potential criteria for progressing a Working Group Alternative Amendment”. BV to add this as an agenda item for March GSG meeting	KC	Complete	Attached
	Minute 220 – Scope & Objectives in GSG TOR			
	AT to check National Grid Legal’s interpretation of CUSC Para 8.22: can confidential responses be passed to Panel Members	AT	Update	
	AT to confirm National Grids custom and practice and compare with ELEXON	AT	Update	

	Item:	Lead:	Action:	Documents:
	<p>GG to ask Ofgem at February Amendments Panel meeting what it is doing to evaluate code decisions</p> <p>Consider the issues associated with the applicability and relevance of analysis undertaken during the process before a decision is made by the Authority – GG to check who raised this issue at the next GSG meeting</p> <p>GG to update CUSC Amendments Panel on 26 February with the status of the GSG TOR</p> <p>BV to update the “working copy” of GSG Terms of Reference with the current status and also to included members’ representation</p>	<p>GG</p> <p>GG</p> <p>GG</p> <p>BV</p>	<p>Update</p> <p>Discuss</p> <p>Complete</p> <p>Complete</p>	<p>Attached</p>
4.	Potential criteria for progressing a Working Group Alternative Amendment	All	Discuss	Attached
5.	<p>A.O.B</p> <ul style="list-style-type: none"> • CUSC Consent to modify process 	AT	Discuss	
6.	Next Meeting – 29 April 2010, National Grid Offices in Warwick			