

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

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Meeting No.	1
Date of Meeting	26 <sup>th</sup> February 2008
Time	10:00am
Location	B1.2, National Grid House, Warwick

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<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>
1 Introduction and Apologies	RD	Inform
2 Working Group Terms of Reference	EC	Discuss/Agree
3 RWE Paper on GIS	JN	Discuss
4 Brainstorming of other Issues raised by GIS	All	Discuss
5 Consider RWE Proposed Solution	All	Discuss
6 Next Steps	All	Discuss/Agree
7 Date of Next Meeting - To be arranged	All	Discuss/Agree