

Agenda (Revised)

Governance Standing Group (GSG)

14 June 2002, 10.00 – 13.00

AEP Offices, 17 Waterloo Place, London

1. Introduction
2. Approval of Notes from last meeting.
3. Items for discussion
 - Urgent amendment process – Scope of the problem (MC/AB)
 - Withdrawals – Scope of problem (MC/AB)
 - Implementation dates (DE)
 - Definition of core documents – Briefing note for Amendments Panel (NC)
 - Alternative Amendments
 - ◆ Proposed Definition and Principles Document (NC)
 - Panel Views in Consultation
 - ◆ Revised Paper on the Role of the CUSC Amendments Panel (MT)
 - ◆ Support for increasing the role of the Amendments Panel (DC)
 - ◆ Counter view against increasing the role of the Amendments Panel (SG)
4. Recommendations to Amendments Panel (NC)
5. Timetable, Priorities and Work Programme
6. AOB
7. Date, Time and Venue of Next Meeting

Attendees:

Nigel Cornwall (Cornwall Consulting)
Dick Cecil (London Electricity)
Jane Butterfield (PowerGen)
Andy Balkwill (National Grid)
Steve Phillips (British Energy)
Richard Ford (St. Clements)
David Edward (Ofgem)
Malcolm Taylor (AEP)
Simon Goldring (British Gas Trading)
David Payne (Technical Secretary)
Brain Sequiera (Observer)