

## **AGENDA – Governance Standing Group (GSG)**

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<b>Meeting No.</b>	<b>7</b>
<b>Date of Meeting</b>	<b>29 October 2009</b>
<b>Time</b>	<b>10.00am – 2.00pm</b>
<b>Location</b>	<b>National Grid Offices, Warwick</b>

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	<b><u>Item</u></b>	<b><u>Lead</u></b>
<b>1</b>	<b>Introductions/Apologies for Absence</b>	<b>Chair</b>
<b>2</b>	<b>Approval of Minutes of Previous Meeting</b>	<b>All</b>
<b>3</b>	<b>Review of Actions</b>	<b>All</b>
<b>4</b>	<b>CAP160 Review</b>	
	<ul style="list-style-type: none"><li>• Minute 11 – Review process for determining implementation dates</li></ul>	<b>BV</b>
	<ul style="list-style-type: none"><li>• Minute 17 – Adequate information/Analysis to determine implementation dates</li></ul>	<b>BV</b>
	<ul style="list-style-type: none"><li>• Minute 22 – Review of Report Templates, guidance to be included to ensure transitional arrangements</li></ul>	<b>BV</b>
	<ul style="list-style-type: none"><li>• Review of the CAP160 process following the Transmission Access Amendments (see attached draft CUSC Amendments Panel minutes from 25 September 2009)</li></ul>	<b>GG</b>
<b>5</b>	<b>Review CUSC provisions regarding Working Group Membership</b>	<b>CH</b>
<b>6</b>	<b>Initial Written Assessment for CUSC</b>	<b>CH</b>
<b>7</b>	<b>Terms of Reference</b>	<b>GG</b>
<b>8</b>	<b>AOB</b>	<b>All</b>
<b>9</b>	<b>Actions and Next Steps</b>	

- Next Meeting date: 26 November 2009