

Governance Standing Group

Agenda

Meeting No.	12
Date of Meeting	29 April 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 26 March 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Minute 227 - Publish GSG minutes from the March 2010 meeting on the National Grid website</p> <p>Minute 238 - NGET to circulate CAP181 IWA to CUSC Amendments Panel for the April meeting.</p> <p>GG to discuss the GSG recommendations at the CUSC Amendments Panel meeting</p> <p>Minute 240 - AT to review revised Working Group terms of Reference with Hedd Roberts</p> <p>Minute 241 - BV to add standard Working Group Terms of Reference to the April CUSC Amendments Panel Agenda</p> <p>Minute 243 – NGET To seek Ofgems’ view on WGAAAs in the decision making process</p> <p>Minute 247 - NGET to contact the organisation who submitted the CAP170 Private & Confidential response</p> <p>Minute 248 - BV to place private and confidential response as agenda item for the April 2010 meeting</p> <p>Minute 249 - NGET to remind Ofgem about post-implementation response</p> <p>Minute 220 – GSG to consider issues associated with the applicability and relevance of analysis undertaken during the process before a decision is made</p> <p>Minute 252 – NGET to write to CUSC Parties to inform them of NGET intent to use the “Consent to Modify” process to rectify the paragraph numbering in section 8 of the CUSC</p>	<p>BV</p> <p>BV</p> <p>GG</p> <p>AT</p> <p>BV</p> <p>AT</p> <p>BV</p> <p>AT</p> <p>BV</p> <p>AT</p> <p>All</p> <p>AT</p>	<p>Complete</p> <p>Complete</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Review after conclusion of CAP179 WG</p> <p>Complete/Update</p>	

	Item:	Lead:	Action:	Documents:
4.	Private & Confidential responses	All	Discuss	
5.	Agenda items taken from the GSG Terms of Reference <ul style="list-style-type: none"> ▪ Review the validity and rejection of new amendment Proposals ▪ Review the role of Standing Group going forward ▪ General review of the CUSC governance section 8 	All	Discuss	Attached
6.	A.O.B.			
7.	Next Meeting – 20 May 2010, National Grid Offices in Warwick			