

## AGENDA – Governance Standing Group (GSG)

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Meeting No.	5
Date of Meeting	12 June 2009
Time	10.00hrs
Location	National Grid Offices, Warwick

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<u>Item</u>	<u>Lead</u>
1 Introductions/Apologies for Absence	Chair
2 Approval of Minutes of Previous Meeting	All
3 Review of Actions	All
4 Review of Urgent Process & Supporting guidance for the Panel & Industry <ul style="list-style-type: none"><li>▪ CUSC Provisions - attached</li><li>▪ Guidance and Summary – attached</li></ul>	CH
5 Draft CUSC Panel Response to Ofgem Consultation issued on 13 May 2009 – Timing Out of Decisions Consultation  <a href="http://www.ofgem.gov.uk/Pages/MoreInformation.aspx?file=timing%20out%20issues%20open%20letter%20(2).pdf&amp;refer=Licensing/IndCodes/Governance">http://www.ofgem.gov.uk/Pages/MoreInformation.aspx?file=timing%20out%20issues%20open%20letter%20(2).pdf&amp;refer=Licensing/IndCodes/Governance</a> <ul style="list-style-type: none"><li>▪ Initial thoughts from Garth Graham - attached</li></ul>	All
6 Draft CUSC Amendment Proposal – to change the CUSC provisions to allow a CUSC Working Group to develop and propose an implementation date in the event of a WG having been convened <ul style="list-style-type: none"><li>▪ Draft CUSC Provision attached</li></ul>	CH
7 Overview of the use of Issues Groups in BSC and UNC	PB/DJ
8 Actions and Next Steps <ul style="list-style-type: none"><li>▪ Next Meeting date</li><li>▪ Agenda items – Commence CAP160 Process Review</li></ul>	