

Governance Standing Group

Agenda

Meeting No.	13
Date of Meeting	2 nd September 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 27 May 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Minute 257 – Publish the GSG minutes from the March 2010 meeting on the National Grid website</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 240 – Review updated Working Group Terms of Reference with Hedd Roberts</p> <p>Minute 243 – NGET to seek Ofgem’s view on WGAAAs in the decision making process.</p> <p>Minute 249 – NGET to remind Ofgem about post-implementation response</p> <p>Minute 273 – Ofgem to confirm veto process only to be applied to live Charging Methodology proposals</p> <p>Minute 276 – NGET to write to GSG/CUSC Panel members with potential Working Meeting dates</p> <p>Minute 278 – NGET to get a view from Legal, with regards to publishing a summary of the response including the company name, and is this impediment in the CUSC or the Electricity Act</p> <p>Minute 280 – BV to update the GSG Terms of Reference to include a review of Commercial Balancing Service Group</p>	<p>BV</p> <p>All</p> <p>AT</p> <p>AT</p> <p>AT</p> <p>Ofgem</p> <p>BV</p> <p>BV</p> <p>BV</p>	<p>Complete</p> <p>Review after conclusion of CAP179 Working Group</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Complete</p>	

	Item:	Lead:	Action:	Documents
4.	Approval of the Terms of Reference to include: <ul style="list-style-type: none"> ▪ Appointment process for Panel Chairman and Deputy Chairman ▪ Review draft Amendment Proposal forms once they have been drafted 	GG	Discuss	Attached
5.	Agenda Items taken from the GSG Terms of Reference <ul style="list-style-type: none"> ▪ Appointment process for Panel Chairman and Deputy Chairman ▪ Review of Commercial Balancing Services Group governance ▪ Review the role of Standing Group going forward 	All	Discuss	
6	Any other business <ul style="list-style-type: none"> ▪ Establishment of a Charging Standing Group 	All		
7.	Next Meeting – 23 September 2010, National Grid Offices in Warwick			