

## AGENDA – Governance Standing Group (GSG)

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Meeting No.	4
Date of Meeting	8 May 2009
Time	10.00hrs
Location	Holiday inn Leamington Spa

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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	Update from the CUSC Panel and revised Terms of Reference	Chair
5	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><li>▪ Elexon process</li></ul>	All
6	CUSC Panel Response to Ofgem Consultation issued on 20 April – Industry Code Governance – Code Administrators Working Group  <a href="http://www.ofgem.gov.uk/Pages/MoreInformation.aspx?file=open_letter_draftmf.pdf&amp;refer=Licensing/IndCodes/CGR/CAWG">http://www.ofgem.gov.uk/Pages/MoreInformation.aspx?file=open_letter_draftmf.pdf&amp;refer=Licensing/IndCodes/CGR/CAWG</a>	All
7	Actions and Next Steps <ul style="list-style-type: none"><li>▪ Next Meeting date</li><li>▪ Agenda items – Commence CAP160 Process Review</li></ul>	