

Governance Standing Group

Agenda

Meeting No.	15
Date of Meeting	25 November 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 28 October 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Minute 318 – Publish the GSG minutes from the 23 September 2010 meeting on the National Grid website.</p> <p>Item 320 - Minute 285 – Add a review of Initial Written Assessment costing to the GSG agenda for January 2011 NB moved to February 2011 agenda</p> <p>Minute 328 – GSG members to report back on wider feedback received on the IWA</p> <p>Item: 329 - 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>Item 331 – Minute 293 – GSG to consider potential KPIs further and discuss at November GSG</p> <p>Minute 335 – BV to circulate two versions of the GSG Terms of Reference, original and the annotated version to the CUSC panel members/NGET to publish both versions on the National Grid website</p> <p>Minute 347 – NGET to adopt the recommendations for the private and confidential responses as outlined in the presentation</p>	<p>BV</p> <p>All</p> <p>All</p> <p>All</p> <p>All</p> <p>NGET</p> <p>BV</p>	<p>Complete</p> <p>GSG Agenda item February 2011</p> <p>Update</p> <p>Review after conclusion of CAP179 Working Group</p> <p>Agenda item</p> <p>Complete</p> <p>Update</p>	
	Minute 349 – Ofgem to provide guidance on the recent appointment process for the BSC Panel Chair	AS	Complete – email circulated 15 November 2010	
	Minute 352 – GG/AT to provide an update on the protocol for appointment of CUSC Panel Chairman	GG/AT	Update	

	Item:	Lead:	Action:	Documents
	Minute 362 – NGET to draft revised legal text and send to the GSG members and the governance Working Group	NGET	Update	
	Minute 363 – BV to circulate the 2011 meeting dates to the GSG Group	BV	Complete	
	Minute 364 - EC to update the CUSC Amendment Proposal form and publish the revised version on the National Grid website	EC	Update	
4.	Potential CUSC Panel Key Performance Indicators	All		
5.	Any other business	All		
6.	Next Meeting – 16 December 2010, National Grid Offices in Warwick	All		