

## Agenda

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Meeting name</b>    | CUSC Governance Standing Group (GSG) |
| <b>Date of meeting</b> | 29 <sup>th</sup> September 2011      |
| <b>Time</b>            | 10:00 - 14:00                        |
| <b>Location</b>        | National Grid House, Warwick         |

| Item | Topic   | Lead                             | Action   | Documents                             |
|------|---|----------------------------------|--|---------------------------------------|
| 1    | Introductions/Apologies for Absence   | Chair                            |  |                                       |
| 2    | Minutes of the meeting held on 5 <sup>th</sup> May 2011   | All                              | Agree  | Attached                              |
| 3    | Review of Actions:<br><br><b>Minute 590</b> - GSG members to comment on the March draft minutes by the 10 <sup>th</sup> May and BV to arrange to publish the final minutes on the National Grid website<br><br><b>Minute 599</b> – EC to raise a CUSC Modification for Proposer Ownership for GSG members to agree via email for submission at the May 2011 CUSC Panel meeting<br><br><b>Minute 604</b> – BV to update the frequently asked questions and publish an enquiry form on the National Grid website<br><br><b>Minute 606</b> – Revised Terms of Reference to be published on the National Grid website | BV<br><br>EC<br><br>BV<br><br>BV | Complete<br><br>Complete<br><br>Complete<br><br>Complete |                                       |
| 4    | Revised GSG Terms of Reference to include Panel/Workgroup Member travelling expenses  | GG                               | Agree  | Attached                              |
| 5    | Consider payment for CUSC Panel Members and Workgroup Members to claim expenses   | All                              | Discuss  |                                       |
| 6    | Review Commercial Balancing Services Group Governance   | All                              | Discuss  | Terms of Reference attached           |
| 7    | Issues associated with the applicability and relevance and operation of post implementation evaluations   | GG                               |  |                                       |
| 8    | Review GSG Work list  | All                              | Discuss  | Annotated Terms of Reference attached |
| 9    | AOB   | All                              |  |                                       |
|      | ▪ GSG meeting dates for 2012  | BV                               | Agree  | Attached                              |



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### Attendees

| <b>Name</b>    | <b>Initials</b> | <b>Company</b>                             |
|----------------|-----------------|--|
| Garth Graham   | GG              | Scottish and Southern Electricity          |
| Bali Virk      | BV              | National Grid Electricity Transmission plc |
| Alex Thomason  | AT              | National Grid Electricity Transmission plc |
| Emma Clark     | EM              | National Grid Electricity Transmission plc |
| Barbara Vest   | BVe             | Association of Electricity Producers       |
| Robert Longden | RL              | Mainstream Renewal Power                   |
| Esther Sutton  | ES              | E.ON                                       |
| Stuart Cotten  | SC              | Drax Power                                 |
| Steven Eyre    | SE              | EDF Energy                                 |

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### Apologies

| <b>Name</b>                   | <b>Initials</b> | <b>Company</b>                             |
|-------------------------------|-----------------|--|
| Steve Lam                     | SL              | National Grid Electricity Transmission plc |
| Merel van der Neut Kolschoten | MK              | Centrica                                   |

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