

## Governance Standing Group

### Agenda

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Meeting No.	12
Date of Meeting	27 <sup>th</sup> May 2010
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

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	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 26 March 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p><b>Minute 227</b> - Publish GSG minutes from the March 2010 meeting on the National Grid website</p> <p><b>Minute 238</b> - NGET to circulate CAP181 IWA to CUSC Amendments Panel for the April meeting.</p> <p>GG to discuss the GSG recommendations at the CUSC Amendments Panel meeting</p> <p><b>Minute 240</b> - AT to review revised Working Group terms of Reference with Hedd Roberts</p> <p><b>Minute 241</b> - BV to add standard Working Group Terms of Reference to the April CUSC Amendments Panel Agenda</p> <p><b>Minute 243</b> – NGET To seek Ofgems' view on WGAAAs in the decision making process</p> <p><b>Minute 247</b> - NGET to contact the organisation who submitted the CAP170 Private &amp; Confidential response</p> <p><b>Minute 248</b> - BV to place private and confidential response as agenda item for the April 2010 meeting</p> <p><b>Minute 249</b> - NGET to remind Ofgem about post-implementation response</p> <p><b>Minute 220</b> – GSG to consider issues associated with the applicability and relevance of analysis undertaken during the process before a decision is made</p> <p><b>Minute 252</b> – NGET to write to CUSC Parties to inform them of NGET intent to use the “Consent to Modify” process to rectify the paragraph numbering in section 8 of the CUSC</p>	<p>BV</p> <p>BV</p> <p>GG</p> <p>AT</p> <p>BV</p> <p>AT</p> <p>BV</p> <p>BV</p> <p>AT</p> <p>All</p> <p>BV</p>	<p>Complete</p> <p>Complete</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Update</p> <p>Complete</p> <p>Update</p> <p>Review after conclusion of CAP179 WG</p> <p>Complete</p>	

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
4.	Implementation of Code governance review – final proposals	AT/GG	Discuss	
5.	Private & Confidential responses	All	Discuss	
6.	Agenda items taken from the GSG Terms of Reference <ul style="list-style-type: none"> <li>▪ Review the validity and rejection of new amendment Proposals</li> <li>▪ Review the role of Standing Group going forward</li> <li>▪ General review of the CUSC governance section 8</li> </ul>	All	Discuss	Attached
7.	A.O.B. <ul style="list-style-type: none"> <li>▪ Approve revised GSG Terms of Reference, to include a review of the Commercial Balancing Services Group governance</li> </ul>	All	Approve	Attached
8.	Next Meeting – 24 June 2010, National Grid Offices in Warwick			