

Governance Standing Group

Agenda

Meeting No.	9
Date of Meeting	28 January 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 26 November 2009	All	Approval	Attached
3.	Review of Actions			
	Item 179 - Publish GSG meeting Minutes on the National Grid website	BV	Complete	
	Item 180 - Minute 140 – BV to add additional question and check the proposed change with Barbara Vest	BV	Update	Attached
	Item 180 – Minute 140 -GG to update the CUSC Amendment Panel with the progress of the templates	GG	Complete	
	Item 180 – Minute 153 - Draft paper on the “least worst” option /abstaining in voting	MK	Agenda item	
	Item 180 – Minute 158 – AT and KC to consider proposals for cross code forum and present back to the GSG	AT/KC	Update	
	Item 180 – Minute 158 – AT and KC to draft a note to the Trade associations on the Proposals for the cross code forum	AT/KC	Complete	
	Item 180 – Minute 160	BA	Update on change of approach	Attached
	<ul style="list-style-type: none"> - Add “Legitimate” before interested party in the proposal - Remove word “vested” and replace independent with “affiliated” - Clarify the different alternate types as referenced in the User Panel members – Alternate(s) - Amend the paragraph to included reference to nomination of observers by Chairman and Panel Members, replacements of observers and including a section in the Working Group Terms of Reference - BA to redraft CUSC Amendment 			

	Item:	Lead:	Action:	Documents:
	<p>Proposal and circulate to the GSG</p> <p>Item 180 – Minute 163 - Role of the Chair – GSG to prepare a paper to be presented to the Amendments Panel outlining the pros and cons associated with each option with a view to presenting the paper at the February CUSC Panel meeting</p> <p>Item 180 – Minute 171 – NGET to produce an Initial Written Assessment for a complex CUSC Amendment Proposal</p>	<p>BA</p> <p>GG</p> <p>AT</p>	<p>Update</p> <p>Discuss</p> <p>Update</p>	
4.	“Least worst” option /abstaining in voting Paper	MK	Discuss	To follow
5.	A.O.B			
6.	Next Meeting – 26 February 2010, National Grid Offices in Warwick			