

## Governance Standing Group Agenda

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Meeting No.	10
Date of Meeting	25 February 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 28 January 2010	All	Approval	Attached
3.	Review of Actions  <b>Minute 184</b> – BV to send thank you email to Tony Diccio on behalf of GSG  <b>Minute 185</b> – GG to ask Ofgem for representations at the GSG meetings  <b>Minute 186</b> – BV to update the GSG TOR to reflect TD departure, and forward to CUSC Amendments Panel for approval  <b>Minute 187</b> - Publish GSG meeting Minutes on the National Grid website  <b>Minute 180</b> – AT to produce and circulate the CAP179 initial written assessment  <b>Minute 192</b> – AT to speak to Hedd Roberts regarding the Transmission Access Review voting process  <b>Minute 194</b> – BV to publish Working Group Terms of Reference in National Grid website  <b>Minute 199</b> – AT to make changes to the Terms of Reference to incorporate the GSG discussions on voting and this to be agreed at February GSG meeting  <b>Minute 202</b> – BA to amend the Governance Amendment Proposal to reflect the changes discussed and circulate to the GSG	BV  GG  BV  BV  AT  AT  BV  AT  BA	Complete  Update  Complete  Complete  Complete  Update  Complete  Update	Attached     To follow     Attached   Attached
4.	Review of the GSG Terms of Reference	GG	Discuss	Attached
5.	A.O.B			
6.	Next Meeting – 25 March 2010, National Grid Offices in Warwick			