

AGENDA – Governance Standing Group (GSG)

Meeting No.	1
Date of Meeting	11th April 2008
Time	1000hrs – [1230hrs]
Location	National Grid House, Warwick Technology Park.

- 1 Introduction / Apologies for absence**
- 2 Terms of Reference**
- 3 Discussion as to whether to set a maximum number for Working Group Alternatives, and if so what the maximum should be.**
- 4 Assessment of Alternatives.**
- 5 Discuss way forward**
- 6 Timeframe**
- 7 Summary, next steps**