

Agenda – GB SQSS Review Group

Meeting No. 5
Date of Meeting Thursday, 10th May 2007
Time 09:00am – 10:00am
Location Various via Teleconference (0207 081 9473)
Participation Code 334105#

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introductions/Apologies for Absence	Chair		
2 Approval of Minutes of Previous Meeting	All	Approval	Attached
3 Review of Actions	All	Review	
4 GB SQSS Review Group Governance <ul style="list-style-type: none">▪ Sign-off of governance document by group▪ Next steps	All	Review/ Agree	
5 GB SQSS Working Group (Onshore) <ul style="list-style-type: none">▪ Industry Workshops Update▪ Internal studies▪ External studies▪ Overall progress	All	Update	
6 Review Register <ul style="list-style-type: none">▪ Update register▪ Pending requests	All	Update	Attached
7 Transmission Working Group Update <ul style="list-style-type: none">▪ Issues to update next TWG meeting	All	Update	
8 AOB			
9 Next Meeting			

Proposed Attendees

Andy Hiorns	Chairman (NGET)
Lilian Macleod	Secretary (NGET)
Colin Bayfield	SPT
Cornel Brozio	SPT
David Carson	SPT
Brian Punton	SHETL
Chandra Trikha	SHETL
Bless Kuri	NGET
Andrew Wainwright	NGET
John Zammit-Haber	NGET
Bridget Morgan	OFGEM