

Governance Standing Group Agenda

Meeting No.	16
Date of Meeting	19 th January 2011
Time	10.00am to 3.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 November 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Minute 368 – Publish the GSG minutes from the 28 October 2010 meeting on the National Grid website.</p> <p>Item 370 - Minute 285 – Add a review of Initial Written Assessment costing to the GSG agenda for January 2011 NB moved to February 2011 agenda</p> <p>Minute 379 – AT to ask CUSC Panel members for feedback on the IWA at the November CUSC Amendments Panel</p> <p>Minute 385 – BV to report back on findings on the private and confidential disclaimer at the bottom of emails</p> <p>Minute 391 – GG/AT to provide an update on the protocol for the appointment of the CUSC Panel chairman</p> <p>Item 392 – Minute 362 – NGET to discuss the issues raised by Ofgem, with NGET lawyers and send comments to the GSG members and Code Governance Review Working Group members.</p>	<p>BV</p> <p>All</p> <p>AT</p> <p>BV</p> <p>GG/AT</p> <p>NGET</p>	<p>Complete</p> <p>GSG Agenda item February 2011</p> <p>Update</p> <p>Update</p> <p>See Item 4</p>	
	Minute 396/397 – EC to update the CUSC amendment Proposal Form and circulate to GSG and Panel members for comment. NGET publish the revised version on the National Grid website	EC	Complete	
	Minute 405 – EC to produce a draft slide pack to add in the potential KPIs into the original set of KPIs for the January GSG meeting and January CUSC panel meeting	EC	Attached	
	Minute 407 – AT to circulate the final recommendations from the working	AT	Complete	

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	group/interim CAWG report any relevant background information to GSG members			
	Minute 413 – AT to investigate the ELEXON survey and send a link to GSG members	BV	Update KC forwarded GSG members the link	
	Minute 418 – BV to add consultation responses and the search facility to the website development work	BV	Ongoing	
	Minute 419 – NGET agreed to include CUSC Panel meeting dates to future CUSC consultations and Amendment Reports	NGET	Complete	
4.	Protocol for appointment of CUSC Panel Chairman	GG/AT	Update	
5.	Page turn exercise Section 8 and Section 11	All	Review	Attached
6.	Any other business	All		
7.	Next Meeting – 24 February 2011, National Grid Offices in Warwick	All		