

AGENDA – GRID CODE GAS INSULATED SWITCHGEAR (GIS) WORKING GROUP

Meeting No.	5
Date of Meeting	13 th May 2009
Time	10:00am
Location	National Grid House, Warwick

<u>Item</u>	<u>Lead</u>	<u>Action</u>
1 Introduction and Apologies	DS	Inform
2 Draft Notes of the Meeting held on 27 th January 2009*	EC	Discuss/ Agree
3 Charging Up-date*	EC	Discuss
4 Implementation Issues*	EC	Discuss
5 Draft Legal Text #	EC	Discuss
6 Working Group Report to the Grid Code*	EC	Discuss
- License Condition B3– National Grid consent		
- CUSC Panel update		
7 Next Steps	All	Discuss/Agree
8 Date of Next Meeting	All	Discuss/Agree
- To be arranged		

Key to Document Availability:

* Attached
To Follow