

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

Meeting No.	4
Date of Meeting	27 th January 2009
Time	10:00am
Location	National Grid House, Warwick

<u>Item</u>	<u>Lead</u>	<u>Action</u>
1 Introduction and Apologies	RD	Inform
2 Draft Notes of the Meeting held on 4 th September 2008*	RD	Discuss/ Agree
3 Development of Working Group options for GIS including DNOs	EC	Discuss
4 Working Group Report to the Grid Code and CUSC Panels*	EC	Discuss
5 Next Steps	All	Discuss/Agree
6 Date of Next Meeting - To be arranged	All	Discuss/Agree

Key to Document Availability:

* Attached