

Governance Standing Group

Agenda

Meeting No.	14
Date of Meeting	28 th October 2010
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 2 September 2010	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Minute 284 – Publish the GSG minutes from the September 2010 meeting on the National Grid website.</p> <p>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 286 – GSG members to provide any feedback on CUSC IWAs to NGET</p> <p>Minute 220 – GSG to consider issues associated with the applicability and relevance of analysis undertaken during the process before a decision is made</p> <p>Minute 291 – NGET to circulate the Ofgem email response regarding post-implementation from previous minute 249</p> <p>Minute 293 – GSG to consider potential KPIs further and discuss at October GSG</p> <p>Minute 278 – NGET to get a view from Legal, with regards to publishing a summary of Private and Confidential response including the company name, and is this impediment in the CUSC or the Electricity Act</p> <p>Minute 297 – NGET to update Terms of Reference to include SE as member</p> <p>GG to seek Panel approval of revised GSG Terms of Reference at September Panel meeting</p>	<p>BV</p> <p>All</p> <p>All</p> <p>All</p> <p>NGET</p> <p>All</p> <p>NGET</p> <p>NGET</p> <p>GG</p>	<p>Complete</p> <p>GSG Agenda item February 2011</p> <p>Update</p> <p>Review after conclusion of CAP179 Working Group</p> <p>Complete</p> <p>GSG Agenda item November 2010 Agenda item</p> <p>Complete</p> <p>Complete</p>	
	Minute 298 – NGET to annotate copy of ToR to note which items are closed and provide reference to previous GSG minutes	BV	Update	Attached

	Item:	Lead:	Action:	Documents
	Minute 303 – GG/AT to draft protocol for appointment of CUSC Panel Chairman NGET to seek internal advice on relevant processes or restrictions	GG/AT	Agenda item	Circulated 26/10/10/
	Minute 311 – NGET to circulate a link to the CBSG minutes to GSG members	EC	Complete	
	Minute 313 – NGET to circulate draft updated TCMF Terms of Reference to GSG members	NGET	Update	Circulated 27/10/10
4.	Private & Confidential Responses	BV	Update	
5.	Protocol for the appointment of an independent CUSC Panel Chairman	GG/AT	Discuss	
6.	Review Ofgem's detailed comments on the Code Governance Legal text	All	Discuss	Attached
7.	Any other business <ul style="list-style-type: none"> ▪ Confirmation of GSG meeting dates for 2011 	AT	Discuss	Attached
8.	Next Meeting – 25 November 2010, National Grid Offices in Warwick			