

**Minutes and Actions Arising from Meeting
Held on 19 February 2009**

Present:

Emma Carr	EC	Chairperson
Bali Virk	BV	Secretary
Carole Hook	CH	National Grid
Barbara Vest	BV	AEP via teleconference
Garth Graham	GG	SSE via teleconference
Merel Van der Neut Kolfshoten	MK	Centrica via teleconference
Peter Bolitho	PB	E.ON via teleconference
Kathryn Coffin	KC	Elxon via teleconference

1 Apologies for Absence

56. Apologies were received from Tony Diccico, David Jones, Dipen Ghadia and Robert Longden.

2 Development of CUSC Panel Response to the ICGR Consultations

57. This meeting was held to discuss the draft responses to the two ICGR documents (Role of Code Administrators and Small Parties, and Major Policy Review and Self-Governance) which were circulated prior to the meeting.
58. The group debated both draft consultation responses and changes were discussed. CH to update both consultation responses to incorporate the group's comments.
59. CH to forward the final responses to the CUSC Panel, copied to the GSG, for comment by Wednesday the 25th of February to allow submission to Ofgem in advance of the CUSC Panel on the 27 February 2009.

Action: CH

3 Next Meeting

60. The next GSG meeting will be held at 10.00am on 26th March at National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA .
61. The aim of this meeting is to review the CAP160 process.