

Agenda

Governance Standing Group (GSG)

26 April 2002, 14.00 – 17.00

Brandon Hall, near Coventry

1. Introduction
2. Approval of Notes from last meeting.
3. Feedback from Panel
 - Terms Of Reference
 - Alternative Amendment Definition
 - Amendment Process
4. Items for discussion
 - Alternative Amendments
 - Panel Views in Consultation

 - + (time permitting)
 - ◆ urgent amendment process
 - ◆ withdrawals
 - ◆ implementation dates
 - ◆ definition of core documents
5. Timetable, Priorities and Work Programme
6. AOB
7. Date, Time and Venue of Next Meeting

Attendees:

Nigel Cornwall (Cornwall Consulting)
Dick Cecil (London Electricity)
Jane Butterfield (PowerGen)
Mark Cox (National Grid)
Steve Phillips (British Energy)
Richard Ford (St. Clements)
David Edward (Ofgem)
Malcolm Taylor (AEP)
Brian Sequiera (Centrica – Alternate for Simon Goldring)
David Payne

Simon Goldring (British Gas Trading)