

## Agenda

<b>Meeting name</b>	CUSC Governance Standing Group (GSG)
<b>Date of meeting</b>	24 <sup>th</sup> November 2011
<b>Time</b>	10:00am - 14:00pm
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 238 9819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the meeting held on 29 <sup>th</sup> September 2011	All	Agree	Attached
3	Review of Actions:			
	<b>Minute 609</b> - BV to arrange to publish the 5 <sup>th</sup> May 2011 minutes on the National Grid website	BV	Complete	
	<b>Minute 624</b> – Code Administrator to produce a draft consultation paper for the payment of travel expenses	BV	Agenda item 4	
	<b>Minute 628</b> – Email industry with CBSG details and publish a reminder in the Transmission Operational Forum Update	EC	Complete	
	<b>Minute 632</b> - Issues associated with the applicability and relevance and operation of post implementation evaluations – Ofgem to take forward as an agenda item for the Code Administrators Code of Practice Review Meeting	AS	Update	
	<b>Minute 640</b> – GSG members to agree quarterly 2012 meeting dates	BV	Agree	Attached
4	Discuss the draft GSG Travel Expenses Consultation	BV	Discuss	Attached
5	Significant Code Review Modification – Implications	GG	Discuss	Attached
6	AOB	All		
7	Next meeting – Thursday 26 January 2012 , National Grid Offices in Warwick	All		

### Attendees

Name	Initials	Company
Garth Graham	GG	Scottish and Southern Electricity
Bali Virk	BV	National Grid Electricity Transmission plc
Alex Thomason	AT	National Grid Electricity Transmission plc
Emma Clark	EM	National Grid Electricity Transmission plc
Steve Lam	SL	National Grid Electricity Transmission plc
Barbara Vest	BVe	Association of Electricity Producers – <b>Please confirm</b>
Esther Sutton	ES	E.ON – <b>Please confirm</b>
Stuart Cotten	SC	Drax Power- via teleconference
Steven Eyre	SE	EDF Energy - <b>Please confirm</b>
Abid Sheikh	AS	Ofgem – <b>Please confirm</b>

### Apologies

Name	Initials	Company
Kathryn Coffin	KC	ELEXON
Robert Longden	RL	Mainstream Renewal Power
Merel van der Neut Kolfshoten	MK	Centrica