

# Agenda

## Governance Standing Group (GSG)

15 April 2002, 10.00 – 15.00  
Radcliffe House CS22, nr Coventry

1. Introduction and background
2. Agree Internal Working Procedures
3. Terms of Reference *DRAFT*
4. Timetable, Priorities and Work Programme
5. Items for discussion
  - Alternative Amendments
  - Panel Views in Consultation
6. AOB
7. Date 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)  
David Payne

*Malcolm Taylor (AEP)*  
*Simon Goldring (British Gas Trading)*