

Agenda

Meeting name	CUSC Governance Standing Group (GSG)
Date of meeting	Tuesday 1 August 2017
Time	10.00am – 12.00pm
Location	Teleconference
Teleconference Number	Dial In: 020-7108-6317 Meeting number (access code): 590 433 089

Item	Topic	Lead	Action	Documents
1	Introduction/Apologies for absence	Chair		
2	Approval of minutes	All		
3	Actions	All	Discuss	
4	GSG 2017 Work plan	GG	Discuss	
5	AOB	All		

Attendees

Name	Initials	Company
Garth Graham	GG	SSE (Chair)
Lurrentia Walker	LW	National Grid (Technical Secretary)
Heena Chauhan	HC	National Grid
Angela Quinn	AQ	National Grid
Paul Youngman	PY	Drax Power
Robert Longden	RL	Mainstream Renewable Power
Esther Sutton	ES	Uniper
Nicholas Rubin	NR	ELEXON

Apologies

Nadir Hafeez	NH	Ofgem
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