

Agenda

Meeting name	CUSC Governance Standing Group (GSG)
Date of meeting	Monday 19 June 2017
Time	10.00am – 12.00pm
Location	Teleconference
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introduction/Apologies for absence	Chair		
2	Approval of minutes	All		
3	Actions	All	Discuss	
4	Review of Section 11- Consultation	GG	Discuss	
5	GSG 2017 Work plan	GG	Discuss	Attached
6	CMP261 process issues	GG	Discuss	
7	Modifications being raised in relation to rejected WACM's by the Workgroup	GG	Discuss	
8	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
Joseph Underwood	JU	Drax Power
Robert Longden	RL	Mainstream Renewable Power
Esther Sutton	ES	Uniper
Nicholas Rubin	NR	ELEXON
Nadir Hafeez	NH	Ofgem

Apologies