

Agenda

Meeting name	GC0086 Grid Code Open Governance
Meeting number	1
Date of meeting	10 September 2014
Time	10.00 – 15.00
Location	National Grid House, Warwick
Teleconference	0808 2389819, Access Code 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	Alex	
2	Meeting Objectives	Alex	
3	Terms of Reference overview	Alex	
4	Summary of GC0086	Garth	
5	Proposed packaging of proposals	Emma	
6	Introducing Open Governance, Proposer Ownership and Workgroup Alternative Modifications.	ALL	
7	Next Steps (next meeting 2 October 2014)	Emma	
8	AOB	ALL	

Attendees

Name	Role	Representing
Alex Thomason	Chair	Code Administrator
Emma Radley	Technical Secretary	Code Administrator
Garth Graham	Workgroup Member (Proposer)	SSE
Rob Wilson	Workgroup Member	NGET
Richard Lowe	Workgroup Member	SHET
Peter Bolitho	Workgroup Member	Waters Wye
David Spillett	Workgroup Member	ENA
Guy Phillips	Workgroup Member	E.ON
Mike Kay	Workgroup Member	ENW
Lesley Nugent	Observer	Ofgem