national**grid**

In response to the governance queries raised at the CUSC Panel meeting on the 15 May 2009 Minute 1983 and Minute 1984:

Provisions in the CUSC Section 8

- A WG shall comprise at least 5 persons (who may be Panel Members) (8.17.3, same provisions in 8.18.2 for SGs)
- The Working Group chair is to act impartially and be independent (8.17.4, same provisions in 8.18.3 for SGs)
- Meetings of each WG shall be open to attendance by any CUSC party, BSC party, NCC and any person invited by the chair or any other member of that WG (8.17.9, same provisions in 8.18.7 for SGs)