

Summary of Meeting

Meeting Name	GB SQSS Review Group
Meeting No.	6
Date of Meeting	21 st May 2007
Venue	Teleconference

This note outlines the key action points from the most recent meeting of the GB SQSS Review Group.

1. Apologies for Absence
1. Apologies for absence were received from Brian Punton (Scottish Hydro-Electric Transmission Limited), Chandra Trikha (Scottish Hydro-Electric Transmission Limited) and Andrew Wainwright (National Grid).
2. GB SQSS Governance
2. The Review Group noted and discussed the revised GB SQSS governance framework and associated amendment/change process.
3. The Review Group agreed to the proposed GB SQSS governance framework. The finalised framework will be submitted to the Authority. The governance framework will be published on the GB SQSS website.
3. Intermittent Onshore Generation
4. The Review Group noted that feedback had been received from the industry regarding the next phase of the Working Group process. The Review Group agreed that an updated outlining the next key stages would be published on the GB SQSS website.
4. Next Meeting
5. The next meeting of the GB Review Group will be held on Tuesday, 24 th July 2007 at 1:30pm (approx) at SPT's Offices in Belshill.

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Appendix 1 – GB SQSS Review Group Attendance

Members Present:

Andrew Hiorns	AH	Review Group Chairman
Lilian Macleod	LM	Review Group Secretary
Bless Kuri	BK	National Grid Representative
John Zammit-Haber	JZH	National Grid Representative
		Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Colin Bayfield	CB	SP Transmission Limited (SPT) Representative
Cornel Brozio	CBr	SP Transmission Limited (SPT) Representative
David Carson	DC	SP Transmission Limited (SPT) Representative
Bridget Morgan	BM	Authority Representative

Apologies:

Brian Punton	BP	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Chandra Trikha	CT	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Andy Wainwright	AW	National Grid Representative