

## **Agenda – GB SQSS Review Group**

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Meeting No. 4  
Date of Meeting Monday, 23<sup>rd</sup> April 2007  
Time 14:30 – 16:00  
Location The Courtyard Marriott, Olympus Avenue, Tachbrook Park,  
Leamington Spa, CV34 6RJ

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<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>	<b><u>Documents</u></b>
1 Introductions/Apologies for Absence	Chair		
2 Approval of Minutes of Previous Meeting	All	Approval	Attached
3 Review of Actions	All	Review	
4 GB SQSS Review Group Governance <ul style="list-style-type: none"><li>▪ Scope of governance (Onshore/Offshore)</li><li>▪ Sign-off of governance document by group</li><li>▪ Next steps</li></ul>	All	Review/ Agree	To Follow
5 GB SQSS Working Group (Onshore) <ul style="list-style-type: none"><li>▪ Progress to date</li><li>▪ Studies</li><li>▪ Industry Workshops</li></ul>	All	Update	
6 Review Register <ul style="list-style-type: none"><li>▪ New requests<ul style="list-style-type: none"><li>– Housekeeping</li><li>– GB SQSS condition D2.2</li><li>– Any other.</li></ul></li><li>▪ Review pending requests</li></ul>	All	Discuss	To Follow
7 Web Update <ul style="list-style-type: none"><li>▪ Notification of the Review Group website</li><li>▪ Review register</li><li>▪ Minutes of meetings</li><li>▪ Schedule of meetings</li></ul>	All	Inform	
8 Transmission Working Group Update <ul style="list-style-type: none"><li>▪ Issues from last TWG meeting</li><li>▪ Issues to update next TWG meeting</li></ul>	All	Update	
9 AOB			
10 Next Meeting			

### **Proposed Attendees**

Andy Hiorns	Chairman (NGET)
Lilian Macleod	Secretary (NGET)
Colin Bayfield	SPT
Cornel Brozio	SPT
David Carson	SPT
Brian Punton	SHETL
Chandra Trikha	SHETL
Bless Kuri	NGET
Andrew Wainwright	NGET
John Zammit-Haber	NGET
Bridget Morgan	OFGEM