

Summary of Meeting

Meeting Name	GB SQSS Review Group
Meeting No.	5
Date of Meeting	10 th 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 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 noted and discussed the draft versions of the 'summary of the GB SQSS Governance' and 'GB SQSS Governance Framework' documents. The Review Group agreed that the finalised version of the documents would be published on the website.
3.	Intermittent Onshore Generation
4.	The Review Group noted that the two industry workshops (2 nd May and 4 th May 2007) had been well organised and positive feedback received from the industry. The Review Group Chairman thanked group members for their organisation of and participation in the industry workshops.
5.	The Review Group noted that the industry workshop presentations were available on the National Grid website.
4.	GB SQSS Review Proposals
6.	The Review Group discussed the proposed Housekeeping review. The review proposes to progress formal changes to the GB SQSS on the following issues: <ul style="list-style-type: none">▪ Grid Code B/06 - consequential changes to GB SQSS▪ Replacement of NGC to NGET▪ Insert copyright onto GB SQSS document
7.	The Review Group agreed that the proposal would proceed to industry consultation in accordance with GB SQSS governance framework.
5.	Next Meeting
8.	The next meeting of the GB Review Group will be held on Monday, 21 st May 2007 at 08:30am. The meeting will be held via teleconference.

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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
Chandra Trikha	CT	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Brian Punton	BP	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:

Andy Wainwright	AW	National Grid Representative
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