

GB SQSS Review Group – 2nd Meeting

**Tuesday 23rd January 2007, 09:00 hrs to 15:00 hrs
SHETL Office, Perth**

Proposed attendees:

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

Proposed agenda:

1. Apologies for absence
 - 1.1. Andy Wainwright NGET
2. Appointment of new chair
3. Agree Minutes/Actions from last meeting
4. Agree GB SQSS Review Group Terms of Reference
5. Code of Conduct/Governance
6. GB SQSS Amendment process
 - 6.1. Outline Process
 - 6.2. Who can propose change?
 - 6.3. Options for implementing change
 - 6.3.1. All Parties to agree amendment (status quo)
 - 6.3.2. Authority determines (like STC, Grid Code etc)
 - 6.3.3. Regional variations in the GB SQSS
 - 6.3.4. Other
7. Possible Amendments to be considered by the Review Group in the future (See Register)
8. Amendment to review impact and inclusion of onshore intermittent generation in the GB SQSS
 - 8.1. Agree to follow outline Amendment Process
 - 8.2. Agree to the creation of a Working Group and nominate representatives
 - 8.3. Set objectives and timescales of the Working Group
9. GB SQSS Website
10. AOB
11. Date of next meeting