

Agenda – GB SQSS Review Group

Meeting No. 8
Date of Meeting Tuesday, 23rd October 2007
Time 1:00pm (approximate timing – will start after GB SQSS Working Group Meeting)
Location Scottish Hydro Electric Transmission's Offices in Perth

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
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 Working Group (Onshore) <ul style="list-style-type: none">▪ Industry Workshops Update▪ Overall progress▪ Consultation document drafting	All	Update	
5 GSR002 – Housekeeping (Consultation Document) <ul style="list-style-type: none">▪ Amendment Report▪ Follow-up Action - Joint Ownership	All	Discuss/ Approve	To Follow
6 GSR003 – Review of Section 2	All	Discuss	Attached
7 GSR004 – Review of Section 4 (Bus Coupler Security)			
8 Review Register <ul style="list-style-type: none">▪ Upcoming requests▪ Internal Register▪ Official Register (published)	All	Update	Attached
9 Short Term Access Governance	All	Discuss	
10 GB SQSS Governance Arrangements <ul style="list-style-type: none">▪ Ofgem's views▪ Matters arising from GSR002	All	Discuss	
11 Updates to TWG and Ofgem	All	Discuss	Attached
12 Web Review and Update	All	Discuss	
13 AOB	All	Discuss	
14 Next Meeting	All	Agree	

Proposed Attendees

Andrew Hiorns	Outgoing Chairman (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

Apologies

Lilian Macleod
Edgar Goddard

Secretary (NGET)
Incoming Chairman (NGET)