

Agenda – GB SQSS Review Group

Meeting No. 3
Date of Meeting Monday, 26th February 2007
Time 10:00
Location Birmingham Airport - Business Centre (2nd Floor, Main Terminal)

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1	Introductions/Apologies for Absence	Chair		
2	Approval of Minutes of Previous Meetings	All	Approval	Attached
3	Review of Actions	All	Review	
4	GB SQSS Review Group Governance Process	All	Review/ Agree	Attached
	<ul style="list-style-type: none">▪ Governance Document<ul style="list-style-type: none">- Conduct of Review Group- Change Process▪ Agree Governance Timescales			
5	GB SQSS Working Group	All	Review/ Agree	Attached
	<ul style="list-style-type: none">▪ Review of need for Intermittent Generation specific parameters in GB SQSS<ul style="list-style-type: none">- Terms of Reference- Deliverables- Timescales			
6	Transmission Working Group	All	Discuss	To Follow
7	GB SQSS – List of possible amendments	All	Review/ Agree	Attached
	<ul style="list-style-type: none">▪ Work priorities and associated timescales			
8	Next Meeting		Agree	

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