

Agenda – GB SQSS Review Group

Meeting No. 17
Date of Meeting Wednesday, 15th July 2009
Time 10:30 -12:30
Location B2.6 National Grid House, Warwick
& via Conference Call
(0800 358 5410, Participant code 543 4744#)

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introductions <ul style="list-style-type: none">- Apologies for Absence- Minutes of last meeting	Chair		
2 Impact of TAR on the SQSS	NM	Update	
2 Fundamental Review	NM	Update	
3 GSR007 – Review of Infeed Loss Limit	ML	Update	
4 GSR002 – Housekeeping	JZH	Update	
5 GSR003 – Review of Section 2	CB	Update	
6 GSR009 – Governance arrangements of the GBSQSS	JZH	Update	
7 <i>Review Register</i> <ul style="list-style-type: none">▪ <i>Internal Register</i>▪ <i>Official Register (published)</i>▪ <i>Work Priority List</i>	<i>All</i>	<i>Update</i>	
8 AOB – Re-branding to the “National Electricity Transmission System SQSS”	All	Discuss	
9 Next Meeting <ul style="list-style-type: none">▪ 17th September 2009 – Teleconf 14:00-16:00	All	Agree	

Proposed Attendees

Edgar Goddard	Chairman (NGET)
Cornel Brozio	SPT (by phone)
David Carson	SPT (by phone)
Brian Punton	SHETL (by phone)
Chandra Trikha	SHETL (by phone)
Mike Lee	NGET
Ian Gilbert	NGET
John Zammit-Haber	NGET
Noel McGoldrick	NGET

Apologies

Colin Bayfield	SPT (by phone)
Bridget Morgan	OFGEM