

Agenda – GB SQSS Review Group

Meeting No. 16
Date of Meeting Wednesday, 13th May 2009
Time 10:00 -12:00
Location D3.2 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/Apologies for Absence | Chair | | |
| 2 Fundamental Review | NM | Update | |
| 3 GSR002 – Housekeeping | JZH | Update | |
| 4 GSR003 – Review of Section 2 | CB | Update | |
| 5 GSR007 – Review of Infeed Loss Limit | ML | 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 | All | Discuss | |
| 9 Next Meeting <ul style="list-style-type: none">▪ 15th July 2009 – Teleconf 10-12am | All | Agree | |

Proposed Attendees

| | |
|-------------------|------------------|
| Edgar Goddard | Chairman (NGET) |
| Colin Bayfield | SPT (by phone) |
| Cornel Brozio | SPT (by phone) |
| David Carson | SPT (by phone) |
| Brian Punton | SHETL (by phone) |
| Chandra Trikha | SHETL (by phone) |
| Ian Gilbert | NGET |
| John Zammit-Haber | NGET |
| Noel McGoldrick | NGET |
| Andy Hiorns | NGET |
| Bridget Morgan | OFGEM |

Apologies

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| Mike Lee | NGET |
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