

SQSS Review Group
Tuesday 24th January 2012, 9.00 -11.00
Meeting 34
Room D3.1, National Grid House, Warwick
Agenda

1. Apologies and introductions
2. Minutes of last meeting
3. Actions from last meeting
4. Governance – Lead Tom Derry
5. Competition in transmission – code changes – Lead David Wright
6. Forewind's proposal regarding offshore cables – Lead Mark Perry
7. Updates:
 Fundamental Review (GSR008) – Lead NGET
8. Working Groups
 - A. Generation Connections Group – Lead David Carson
 - Consideration of draft working group report
 - B. Offshore Group – Lead Mark Perry
 - Draft conclusions paper from Mark Perry
 - C. Interconnectors Group – Lead Paul Plumtre
9. Customer engagement
 DECC / RIIO stakeholder meetings
 Industry workshop 28th November
10. Cross Industry Collaborations
 ENTSOe
 SQSS / P2/6 working group
11. Any other business
12. Next meeting