

## Agenda

<b>Meeting name</b>	CUSC Governance Standing Group (GSG)
<b>Date of meeting</b>	15 <sup>th</sup> February 2013
<b>Time</b>	10.00am - 14:00pm
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 39623674#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Approve Minutes of the meeting held on 25 <sup>th</sup> October 2012	All	Approve	Attached
3	Outstanding actions from GSG minutes <ul style="list-style-type: none"> <li>▪ 682 – BV to contact ELEXON re membership for the GSG</li> <li>▪ 689 – Code Administrator to draft CUSC sub group report template for recommendation to the CUSC Panel</li> <li>▪ 699 - AT to speak to the Joint Office to ask them how they handle Charging Modifications</li> </ul>	BV BV AT	Update Discuss Update	Attached
4	Review the GSG terms of reference	All	Discuss	Attached
5	Consider Fast Track – self governance process as result of Code Governance Review Phase 2	All	Discuss	Attached
6	Develop a process for the CUSC Panel to determine the claims threshold introduced by CMP212 – Setting limits in relation to relevant Interruptions	AT	Discuss	
7	AOB	All		
8	Next meeting – Thursday 25 <sup>th</sup> July 2013, National Grid Offices in Warwick	All		

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Garth Graham	GG	Scottish and Southern Electricity
Bali Virk	BV	National Grid Electricity Transmission plc
Alex Thomason	AT	National Grid Electricity Transmission plc
Emma Clark	EM	National Grid Electricity Transmission plc
Esther Sutton	ES	E.ON
Stuart Cotten	SC	Drax Power- via teleconference
Steven Eyre	SE	EDF Energy
Abid Sheikh	AS	Ofgem
Robert Longden	RL	Mainstream Renewable Power
David Kemp	DK	ELEXON