

AGENDA (v1.0) – Governance Standing Group (Appeals)

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| Meeting No. | 1 |
| Date of Meeting | 12 th July 2005 |
| Time | 11.00am |
| Location | Room B3.1, NGT House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA |

| | Item: | Lead: | Action: | Documents: |
|----|---|--------------|--|--|
| 1. | Introductions/Apologies for Absence | R Dunn | | |
| 2 | Summary of CUSC Panel Discussions on 24 th June | S Drummond | Consider and discuss | |
| 3. | Revised WG Terms of Reference | S Drummond | Agree | Revised TORs+ |
| 4. | Electricity and Gas Appeals (Designation and Exclusion) Order 2005 (SI 2005/1646) | S Drummond | Consider and discuss | DTI Response Document (see dti website) |
| 5. | DTI Response to consultation on appeals against Ofgem Code Decisions. | S Drummond | Consider and Discuss | DTI Response Document (see dti website) |
| 6. | Competition Commission Guidance on the conduct of the appeals process | S Drummond | consider and discuss | Competition Commission Guidance (see CC website) |
| 7. | Possible work-arounds to implement SI2005/1646 for the CUSC | All | Identify and discuss possible work-arounds | |
| 8. | Wider review of Section 8 of the CUSC | All | Discuss review of Section 8 | |
| 9. | Next Meeting | R Dunn | | |

Key to Document Availability - + - attached

Attendees (expected):

Chair:

Steve Drummond

National Grid Representative:

Ben Graff

GSG Members:

Malcolm Taylor

Steve Moore

Steven Eyre

Mark Manley

Neil Smith

David Lane

Bob Brown

Apologies (to date):

Authority Representative:

David Edward

Secretary:

Richard Dunn

Other:

Terry Ballard

Steve Mackay (Ofgem)