

Agenda

Meeting name	CUSC Governance Standing Group (GSG)
Date of meeting	12 th February 2016
Time	09:00am – 10.30am
Location	National Grid House, Warwick
Teleconference Number	0808 238 9819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Approval of minutes	All	Approve	Attached
3	Actions from previous meeting <ul style="list-style-type: none"> Amalgamation guidance note Role outlines update Electricity Arbitration funding Disputes Open letter re-draft Workgroup Chair guidance note on Implementation timescales in WACMs 	All	Discuss	Attached
4	Applicable CUSC Objectives causing separate modifications for same defect	All	Discuss	
5	AOB	All		

Attendees

Name	Initials	Company
Garth Graham	GG	Scottish and Southern Electricity
Chrissie Brown	CB	National Grid Electricity Transmission plc
Jade Clarke	JC	National Grid Electricity Transmission plc
Stuart Cotten	SC	Drax Power
Abid Sheikh	AS	Ofgem
Robert Longden	RL	Mainstream Renewable Power
Claire Kerr	CK	ELEXON