

Agenda

Meeting name CUSC Governance Standing Group (GSG)

Date of meeting Thursday 16 February 2017

Time 10.00am – 12.00pm

Location National Grid House, Warwick/ T-con

Teleconference

Number

0808 2389819, Participant Code 81833258#

| Item | Topic | Lead | Action | Documents |
|------|------------------------------------|-------|---------|-----------|
| | | | | |
| 1 | Introduction/Apologies for absence | Chair | | |
| 2 | Approval of minutes | All | | |
| 3 | Actions | All | Discuss | |
| 4 | GSG 2017 Work plan | GG | Discuss | |
| 5 | AOB | All | | |

| Attendees | | | | | |
|------------------|----------|--|--|--|--|
| Name | Initials | Company | | | |
| Garth Graham | GG | Scottish and Southern Electricity | | | |
| Heena Chauhan | HC | National Grid Electricity Transmission plc | | | |
| Lurrentia Walker | LW | National Grid Electricity Transmission plc | | | |
| Angela Quinn | AQ | National Grid Electricity Transmission plc | | | |
| Joseph Underwood | JU | Drax Power | | | |
| Nadir Hafeez | NH | Ofgem | | | |
| Robert Longden | RL | Mainstream Renewable Power | | | |
| Nicholas Rubin | NR | ELEXON | | | |
| Esther Sutton | ES | Uniper Energy | | | |

Apologies