

Agenda

Meeting name	CUSC Governance Standing Group (GSG)
Date of meeting	Thursday 22nd October 2015
Time	10.00am – 12.30pm
Location	National Grid House, Warwick
Teleconference Number	0808 2389819, Participant Code 32406777#

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"> Disputes process Open letter update Amalgamation wording update Draft TOR 	All	Discuss	Papers to follow
4	Role outlines	All	Discuss	Papers to follow
5	Implementation dates in WACMs	JC	Discuss	Paper attached
6	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