

Agenda

Meeting name	CUSC Governance Standing Group (GSG)
Date of meeting	Thursday 25 th June 2015
Time	10.00am – 12.30pm
Location	National Grid House, Warwick
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Disputes process	All	Discuss	
3	Amalgamation of Modifications	All	Discuss	
4	Workgroup voting procedure	All	Discuss	
5	Workgroup member role outline	All	Discuss	
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- Via teleconference