

## Agenda

<b>Meeting name</b>	CUSC Governance Standing Group (GSG)
<b>Date of meeting</b>	25 <sup>th</sup> October 2012
<b>Time</b>	10.00am - 14:00pm
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Approved Minutes of the meeting held on 26 <sup>th</sup> January 2012	All	Recap	Published on National Grid website
3	Outstanding actions from GSG minutes <ul style="list-style-type: none"> <li>None – completed</li> </ul>	Chair		
4	Review/Agree the GSG terms of reference	All	Discuss	Attached
5	Consider process and consistency for CUSC Panel subgroups to report back to the CUSC Panel	All	Discuss	
6	Discuss prioritisation criteria for progressing CUSC Modifications	All	Discuss	
7	Discuss issues arising from Charging Methodologies governance	All	Discuss	
8	AOB <ul style="list-style-type: none"> <li>2013 Meeting dates</li> </ul>	All BV	Agree	Attached
9	Next meeting – Thursday 24 <sup>th</sup> January 2013, National Grid Offices in Warwick	All		

## Attendees

Name	Initials	Company
Garth Graham	GG	Scottish and Southern Electricity
Bali Virk	BV	National Grid Electricity Transmission plc
Alex Thomason	AT	National Grid Electricity Transmission plc
Emma Clark	EM	National Grid Electricity Transmission plc
Esther Sutton	ES	E.ON
Stuart Cotten	SC	Drax Power- via teleconference
Steven Eyre	SE	EDF Energy
Abid Sheikh	AS	Ofgem
Robert Longden	RL	Mainstream Renewable Power