

Agenda

Meeting name	CUSC Governance Standing Group (GSG)
Date of meeting	26 th January 2012
Time	12.30pm - 14:30pm
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	Minutes of the meeting held on 24 th November 2011	All	Agree	Attached
3	Review of Actions:			
	Minute 644 - Code Administrator to arrange to publish the 29 th September 2011 minutes on the National Grid website	BV	Complete	
	Minute 646 - Issues associated with the applicability and relevance and operation of post implementation evaluations – Ofgem to take forward as an agenda item for the Code Administrators Code of Practice Review Meeting	AS	Update	
	Minute 647 – Code Administrator to publish the 2012 GSG meeting dates on the National Grid website	BV	Complete	
	Minute 653 – Discuss the responses to the GSG Travel expenses consultation	All	Agenda item 4	
	Minute 658 – Code Administrator to circulate an email detailing provisional meeting dates and venues for potential Project TransmiT Workgroup meetings	BV	Complete	
4	Discuss the GSG Travel Expenses Consultation responses	BV	Discuss	To follow
5	AOB	All		
6	Next meeting – Thursday 26 April 2012, 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
Steve Lam	SL	National Grid Electricity Transmission plc
Barbara Vest	BVe	Association of Electricity Producers –
Esther Sutton	ES	E.ON
Stuart Cotten	SC	Drax Power- via teleconference
Steven Eyre	SE	EDF Energy
Abid Sheikh	AS	Ofgem
Kathryn Coffin	KC	ELEXON
Robert Longden	RL	Mainstream Renewal Power
Merel van der Neut Kolfshoten	MK	Centrica