

## Agenda

<b>Meeting name</b>	CUSC Governance Standing Group (GSG)
<b>Date of meeting</b>	Friday 7 <sup>th</sup> June 2013
<b>Time</b>	10.00am – 12.30pm
<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	Approve Minutes of the meeting held on 24 <sup>th</sup> January 2013	All	Approve	Attached
3	Outstanding actions from GSG minutes			
	<ul style="list-style-type: none"> <li>705 – Code Administrator to publish the GSG minutes on the National Grid website</li> </ul>	BV	Complete	
	<ul style="list-style-type: none"> <li>707 – Code Administrator to draft a GSG Report for the CUSC Panel for the process and consistency for CUSC panel sub groups</li> </ul>	BV	Discuss	Attached
	<ul style="list-style-type: none"> <li>711 - AT to discuss with Ofgem governance approach for a modification containing a charging and no charging element within the report</li> </ul>	AT	Update	
	<ul style="list-style-type: none"> <li>712 - Code Administrator to speak to Ofgem regarding a meeting date for the Annual CACOP meeting</li> </ul>	AT	Update	
	<ul style="list-style-type: none"> <li>723 – BV to update the draft self Governance Modification Proposal based on the GSG discussions</li> </ul>	AT	Agenda item 4	
	<ul style="list-style-type: none"> <li>738 – David Kemp to forward CADL report</li> </ul>	DK	Update	
	<ul style="list-style-type: none"> <li>739 – Code Administrator to produce an annual report for the CUSC Panel detailing the claims that have been made</li> </ul>	BV	To be presented to CUSC Panel in February/ March 2014	
4	Consider Fast Track – self governance draft modification with legal text	LM/BV	Discuss	Attached
5	AOB	All		

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Company</b>
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
Louise McGoldrick	LM	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
David Kemp	DK	ELEXON