## nationalgrid

## Terms of Reference and Workgroup voting







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## Approach suggested by Code Administrator

Terms of Reference as submitted as Panel paper 5:

- Specific issues to be added into section 4
  - Standard:
    - Implementation
    - Review of draft legal text
    - Anything else?
- Section 14: within TOR outlines the voting within a Workgroup, this is not outlined within the Grid Code Governance Rules. We suggest the following approach:
  - Do you support the Original or any of the alternative Proposals?
  - Which of the Proposals best facilitates the Grid Code Objectives?
  - Thoughts and questions on this approach?
- Section 16: Workgroup members to attend 50% of Workgroup meetings in order to vote