

Agenda

Governance Standing Group (GSG)

17 May 2002, 9.30 – 12.30
Brandon Hall, near Coventry

1. Introduction
2. Approval of Notes from last meeting.
3. Items for discussion
 - Alternative Amendments
 - Panel Views in Consultation
 - ◆ Paper by Malcolm Taylor
 - ◆ Simon Goldring/Brian Sequeira comments
 - Other issues:
 - ◆ urgent amendment process
 - ◆ withdrawals
 - ◆ implementation dates
 - ◆ definition of core documents
4. Timetable, Priorities and Work Programme
5. AOB
6. Date, Time and Venue of Next Meeting

Attendees:

Nigel Cornwall (Cornwall Consulting)
Dick Cecil (London Electricity)
Jane Butterfield (PowerGen)
Mark Cox (National Grid)
Steve Phillips (British Energy)
Richard Ford (St. Clements)
David Edward (Ofgem)
Malcolm Taylor (AEP)
Simon Goldring (British Gas Trading)
David Payne