

# **AGENDA – Governance Standing Group (GSG)**

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<b>Meeting No.</b>	<b>1</b>
<b>Date of Meeting</b>	<b>8<sup>th</sup> January 2009</b>
<b>Time</b>	<b>1000hrs</b>
<b>Location</b>	<b>National Grid House, Warwick Technology Park.</b>

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- 1 Introduction / Apologies for absence**
- 2 Purpose and a review of the Terms of Reference**
  - Any additional areas to be included
- 3 Prepare a CUSC Panel Response the Environmental and Code Objectives consultation**
  - Attached a draft letter for discussion
  - Attached a copy of Ofgem's consultation letter
- 4 Review process for determining implementation dates**
  - Attached slides for debate
- 5 Update on Code Administrators Working Group and GSG support role**
  - Attached National Grid's response to the working group issue proforma
- 6 (Time depended) Brainstorm session on ways to improve transparency and accessibility for all parties in particular new parties**
- 7 Actions and Next steps**
  - Next meeting date
  - Agenda items – review of CAP160 process