

## Agenda

<b>Meeting name</b>	GC0086 Grid Code Open Governance
<b>Meeting number</b>	4
<b>Date of meeting</b>	6 November 2014
<b>Time</b>	10.00 – 15.00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference</b>	<b>0808 2389819, Access Code 81833258#</b>

Item	Topic	Lead	Documents
1	Introductions & Meeting Objectives	Alex	
2	Changes introduced by CGR Phase 2	All	
3	Costing and Funding	All	
4	Potential Licence Changes	All	
5	Legal Text	All	
6	Impacts on the STC	All	
7	Implementation Timescales	All	
8	Next Steps	Emma	
9	AOB	All	

## Attendees

Name	Role	Representing
Alex Thomason	Chair	Code Administrator
Emma Radley	Technical Secretary	Code Administrator
Garth Graham	Workgroup Member (Proposer)	SSE
Rob Wilson	Workgroup Member	NGET
Peter Bolitho	Workgroup Member	Waters Wye
David Spillett	Workgroup Member	ENA
Richard Lowe	Workgroup Member	SHET
Guy Phillips	Workgroup Member	E.ON
Lisa Charlesworth	Observer	Ofgem
Andrew Poppleton	Legal	National Grid

## Apologies

Mike Kay	Workgroup Member	ENW
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