

## Agenda

<b>Meeting name</b>	GC0086 Grid Code Open Governance
<b>Meeting number</b>	2
<b>Date of meeting</b>	2 October 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 & Apologies	Alex	
2	Meeting Objectives	Alex	
3	Workgroup Alternative Modifications	All	
4	GCRP Membership and the creation of a Panel Recommendation Vote	All	
5	GCRP Elections	All	
6	Next Steps (next meeting 14 October 2014)	Emma	
7	AOB	All	

## Attendees

Name	Role	Representing
Alex Thomason	Chair	Code Administrator
Emma Radley	Technical Secretary	Code Administrator
Garth Graham	Workgroup Member (Proposer)	SSE
Peter Bolitho	Workgroup Member	Waters Wye
David Spillett	Workgroup Member	ENA
Guy Phillips	Workgroup Member	E.ON
Lesley Nugent	Observer	Ofgem

## Apologies

Rob Wilson	Workgroup Member	NGET
Richard Lowe	Workgroup Member	SHET
Mike Kay	Workgroup Member	ENW