

## Agenda

<b>Meeting name</b>	GC0086 Grid Code Open Governance
<b>Meeting number</b>	3
<b>Date of meeting</b>	14 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>

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Item	Topic	Lead	Documents
1	Introductions & Apologies	Alex	
2	Meeting Objectives	Alex	
3	Terms of Reference update	Alex	
4	Self Governance and Fast Track Self Governance	All	
5	Urgent Process	All	
6	Independent Chair	All	
7	Next Steps (next meeting 6 November 2014)	Emma	
8	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
Guy Phillips	Workgroup Member	E.ON
Lisa Charlesworth	Observer	Ofgem

## Apologies

Richard Lowe	Workgroup Member	SHET
Mike Kay	Workgroup Member	ENW