
CUSC AMENDMENT PANEL Governance Standing Group Terms of Reference

Introduction

1. The CUSC Amendment Panel has agreed to reconvene the Governance Standing Group (GSG) to consider the Governance Process regarding Consultation Alternatives and Working Group Alternatives and in particular the appropriate analysis for these.
2. This paper outlines the working arrangements and Terms of Reference for the GSG.

Governance

3. The GSG is established as a standing group under the CUSC Amendment Panel and shall act in accordance with Section 8.18 of the CUSC. The GSG shall have regard for Core Industry Documents and other key Industry documentation.

Membership

4. The GSG shall comprise a suitable and appropriate cross section of experience and expertise from across the industry:
 - Chair (Duncan Burt)
 - Technical Secretary (Stephanie Stewart)
 - National Grid representative (Beverley Viney)
 - Tony Dicicco
 - Steven Eyre
 - Garth Graham
 - Merel Kolfschoten/ Dave Wilkerson
 - Robert Longden
 - Ben Sheehy
 - Barbara Vest
5. GSG members were nominated by CUSC Parties.

Meeting Administration

6. The frequency of GSG meetings shall be defined as necessary by the GSG chair to meet the scope, objectives and time-scales as defined by the Amendment Panel.
7. National Grid will provide technical secretary resource to the GSG and handle administrative arrangements such as venue, agenda and minutes etc.

8. The GSG will have a dedicated page under the CUSC section of the National Grid UK website. This will enable GSG information such as minutes and presentations etc to be available to a wider audience.

Scope and Objectives

9. The GSG will review the current arrangements for assessing Consultation Alternatives and also Working Group alternatives, proposed by CUSC parties and any other associated issues, and propose amendments to the process as appropriate.
10. It should be noted that, in accordance with Section 8 of the CUSC, the GSG as a standing group under the Amendment Panel, cannot itself propose a modification to the CUSC.
11. In considering the above issues, the GSG should be cognisant of any related developments that may progress in any other Industry forums.