

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
AGENDA OF THE 27th MEETING TO BE HELD AT
09:30 ON Thursday 13 FEBRUARY 2014

**Meeting of Representatives via teleconference: 020 7950 1251
access code, 84534777#**

- 27.1 Introductions
- 27.2 Review of Minutes and Actions
- 27.3 JGAA
- 27.4 Budget
- 27.5 Panel Chair Consultation
- 27.6 Customer Survey
- 27.8 Key Performance Indicators
- 27.9 Any Other Business
- 27.10 Diary Planning and Content of Next Meeting

Action Summary

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
|-------------------|------------------------|-------------------|---|-----------------|------------------------|
| JGAC 2302 | 13/09/13 | 23.4 | Provide proposed JGAA change to accommodate SEC implications | NGN (JF) | Carried Forward |
| JGAC 2303 | 13/09/13 | 23.6 | Representatives to provide a view on moving to the JO managing a centralised service for legal text provision | Representatives | Carried forward |
| JGAC 2601 | 29/11/13 | 26.3 | Provide a handover document explaining the roles of the Panel Chair and Chief Executive. | JO (TD) | Pending |
| JGAC 2601 | 29/11/13 | 26.3 | Draft a Letter to the industry for circulation after the meeting with Ofgem planned for 11 December. | JO (LJ) | Pending |