

**CIGRE-UK NATIONAL COMMITTEE  
ANNUAL MEETING  
22<sup>nd</sup> NOVEMBER 2012 @ 14.00 - 16.00  
AT  
NATIONAL GRID  
WARWICK TECHNOLOGY PARK, GALLOWS HILL  
WARWICK CV34 6DA**

**AGENDA**

1. Minutes of meeting held on 30<sup>th</sup> November 2011
2. CIGRE-UK business
  - appointment of Secretary & Treasurer
  - general report EXEC-61
  - 2011 accounts/independent accountant report - Attached
  - interim 2012 accounts - Attached
  - NGN report - Attached
  - UK Technical Committee report
  - Regular members
3. . Review of Paris session
  - a) members feedback
  - b) UK delegate gathering
  - c) NGN activities
  - d) Networking reception
  - e) technical/poster sessions
  - f) EPEE
  - f) exhibition
3. CIGRE business
  - Steering Committee
  - Administrative Council
  - Technical Committee report (incl Symposia in 2013)
  - Management of the membership process EXEC-62
4. Promotional issues
  - Future UK conference topics
  - Professional registration EXEC-63
  - Imagineering in schools EXEC-64
5. CIGRE-UK new web-site – future developments EXEC-65
6. Financial projections and 2013 membership fee EXEC-66
- 7.AOB