



**FIRST MEETING OF THE ENVIRONMENTAL ADVISORY GROUP
TO BE HELD AT 3:30PM ON FRIDAY, 22 NOVEMBER 2002 AT
9 MILLBANK, LONDON, SW1P 3GE**

AGENDA

1. Chairman's opening remarks and introductions
2. Terms of Reference EAG/1/1
3. Overview of what Ofgem is doing at the moment in relation to the environment
4. Participants' views on what more Ofgem should be doing in relation to the environment
5. AOB
6. Date of next meeting: 2 May 2003, 10.30 – 12.30

Papers to be circulated for information

- Environmental Action Plan update EAG/1/2
- Ofgem's environmental factsheets
- Social and environmental guidance EAG/1/3
- List of Environmental Advisory Group members EAG/1/4