

Regulatory Architecture Workgroup Agenda

Meeting 1

27 January 2004

9:30 am – 4:00 pm

City Inn, 30 John Islip Street, Westminster

(Tel - 020 7630 1000)

9.30 am Coffee

10.00 am Start

1. Welcome
2. Role and composition of group
 - ◆ review and agree on terms of reference and issues log¹
3. Establishing a Uniform Network Code (National Grid Transco)

1.00 - 2.00 pm Lunch

4. Offtake Agreement (National Grid Transco)
5. Other issues?
6. Date of next and subsequent meetings

¹ A draft terms of reference is set out in Appendix 1 of Ofgem's Next Steps document. The issues log will be published on Ofgem's website shortly.