

DISG: Meeting 3 Agenda

17 February 2004, 9:30 am – 2:00 pm

Regus offices, 12 St James's Square, London SW1 (0207 849 6000)

9.00 am Coffee

9.30 am Start

1. Impact of Ofgem restructuring on DN sales project
2. Review of items from previous meeting of 3 February
 - ♦ Review of minutes
 - ♦ Actions from previous meetings
 - ♦ Updated issues log
3. Reports back from workgroups:
 - ♦ Commercial Interfaces workgroup
 - ♦ Regulatory Architecture workgroup
 - ♦ Agent workgroup
4. Working assumptions
 - ♦ Discussion of alternative model: Tory Hunter, Scottish and Southern Energy
 - ♦ Ofgem's views on working assumptions: Mark Feather
5. NGT's proposals on metering, IGTs and SOMSAs: Chris Train

2pm Close