

Development and Implementation Steering Group Agenda

Meeting 13

6 July 2004, 10:00 am – 2:00 pm

Ofgem's offices, 9 Millbank

9.30 am Coffee

10.00 am Start

1. Review of items from DISG meeting 12 (held 22 June 2004)
 - ♦ Review of minutes
 - ♦ Actions from previous meeting
 2. Report from the Workgroups
 - ♦ Commercial Interfaces Working Group
 - ♦ Supply Point Administration Working Group
 3. Forward work plan
 4. Transco paper on constitution of the governance entity
 5. Transco paper on codifying non-codified services
 6. Transco paper on options for the governance of the agency
 7. Transco paper on emergencies & site isolation
 9. Ofgem position paper on merger tax
- 2pm Close**