

Development and Implementation Steering Group Agenda

Meeting 14

20 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 13 (held 6 June 2004)
 - ♦ Review of minutes
 - ♦ Actions from previous meeting
2. Report from the Workgroups
 - ♦ Commercial Interfaces Working Group
 - ♦ Supply Point Administration Working Group
3. Ofgem timetable for DN sales
4. Transco business rules on modification rules
5. Transco paper on UNC structures and process for establishment
6. Transco paper on agency escalation routes
7. Ofgem position on pensions
9. Ofgem's proposed conclusions on ownership & governance of the agency
10. Discussion of CIWG recommendation on SOMSA
11. Elexon paper on governance entity

2pm Close