

# **Development and Implementation Steering Group Agenda**

## **Meeting 16**

**17 August 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 15 (held 3<sup>rd</sup> August 2004)
  - ♦    Review of minutes
  - ♦    Actions from previous meeting
2.      Report from the Workgroups
  - ♦    Commercial Interfaces Working Group
  - ♦    Supply Point Administration Working Group
3.      SPA workgroup report to DISG
4.      Discussion of views from the Gas Forum regarding credit arrangements
5.      Ofgem report on decision for NTS business separation
6.      Ofgem report on decision for DN business separation
7.      Comments on Ofgem paper on constitution of the governance entity
8.      Transco paper on ownership and governance of the agency
9.      Transco paper on handling emergencies
10.     Transco report regarding the title to gas within the network
11.     Transco paper on DN Boundaries
12.     Ofgem run through of requirements for shipper pro-forma's

13. Ofgem report on decision on offtake arrangements
14. Ofgem report on decision on interruptions arrangements

**4pm Close**

(Discussion of items 13 and 14 will commence at 2pm)