

Development and Implementation Steering Group Agenda

Meeting 32

11 January 2005, 10:00 am – 2:00 pm

Ofgem's offices, 9 Millbank

09.30 am Coffee

10.00 am Start

1. Review of items from DISG meeting 31 (held 4 January 2005)
 - Review of minutes
 - Review of minutes from DISG 30 (held on 21 December 2004)
 - Actions from previous meeting
2. DISG members to provide any comments on income to be excluded from the de-minimis limit.
3. Transco to report back on DISG discussion on scope of the agency agreement.
4. Transco to present a definition of derivation of the DNZ term to be placed in the public domain.
5. Review of licence drafting:
 - Charge change window conditions
 - Exemption interactions such as changes to the definition of shipper
 - Emergency service conditions
 - Network code condition A11
 - Reform of distribution network interruption A27
 - Licence fee consultation
6. Any other Business

2pm close