

AGENDA

Consolidation Group Meeting

27 October 2005, 10.00a.m

Ofgem

1. **Chairman's Introduction** – *To outline to the group that this is intended to be the last meeting of the 'consolidation group' and the objective of this meeting is to agree in so far as possible all outstanding issues with the current DUoSA to the extent that drafting for such issues is acceptable to be included in the consolidated document that will be handed over to the 'new DCF Sub Group' which will progress the D CUSA project.*

In this regard outstanding Issues are;

- Credit Cover
- Payment Terms
- Distributed Generation
- Housekeeping Changes
- Connection Issues

2. **Credit Cover** – Comments on final provisions circulated prior to meeting (Wragge & Co. drafting with Roger Barnard's mark-up).

OBJECTIVE – to agree all drafting

3. **Payment Terms** – Presentation by David Tolley and review of paper circulated by Peter Waymont prior to meeting.

OBJECTIVE – To agree all payment terms that can be incorporated into the consolidated document.

4. **Distributed Generation** – To review any comments received by Doug Holbrook on Wragge & Co drafting.

OBJECTIVE – To agree all drafting.

5. **Housekeeping Changes** – To review housekeeping changes.

OBJECTIVE – to review and clear up all outstanding housekeeping type changes.

6. **Connection Terms** –

- a. To agree interim measure for standard connection agreements.
- b. Presentation on "signpost" solution by Roger Barnard.

OBJECTIVE – to agree acceptable drafting that can be incorporated into a consolidated DUoSA

7. **Remaining Actions** – to agree remaining actions for production of a consolidated DUoSA that can be handed over to the 'new DCF Sub Group'
8. **Dissolution** – After completion of remaining actions, agree formal dissolution of the Consolidation Group.