

AGENDA

Consolidation Group Meeting

24 November 2005, 10.00a.m

Ofgem

1. Chairman's Introduction

2. Agree a consolidated DUoSA that can be handed over to the 'new steering group' and identify any residual issues under payment terms and credit cover.

In the process of dealing with the matters below the [comment log](#) from the meeting of 27 November 2005 may be useful.

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

OBJECTIVE – To agree payment terms and incorporate them into the consolidated document.

- **Distributed Generation**

OBJECTIVE – Sign off.

- **Housekeeping Change**

OBJECTIVE – Sign off.

- **Connection Terms**

OBJECTIVE – Hear presentation from Roger Barnard, define the outline of the proposed signposting solution for clause 3.6 and agree any interim measure required.

- **Credit Cover**

OBJECTIVE – Sign off.

3. Way forward

- Ofgem's comments,
- Developing draft terms of reference for new DCUSA Steering Group see earlier Ofgem letter (attached), and
- The group's initial views of the conclusions document.