

AGENDA

Consolidation Group Meeting

14 December 2005, 10.00a.m

Ofgem's London Offices

1. **Chairman's Introduction**
2. **Group's views of the conclusions document**
3. **Finalise consolidated DUoSA – Remaining issues include**

- **Payment Terms**

OBJECTIVE – Sign off proposed drafting in relation to payment terms.

- **Credit Cover** - Continue discussion regarding credit cover from clause 2.13.

OBJECTIVE – Sign off remaining terms – to be done by majority view of the CG (on a one company one vote basis) where necessary.

- **Connection Terms**

OBJECTIVE – Agree paper circulated by Roger Barnard relating to the proposed way forward in relation to connection terms contains all relevant information represents the industry consensus relating to connection terms.

4. **Develop terms of reference for new DCUSA Steering Group**
(See earlier Ofgem letter attached)