

Agenda — DSWG Meeting — 14 July 2009

From	Ofgem	7 July 2009
People invited	DSWG	
Date and time of Meeting	14 July 2009, 3.30pm – 5pm	
Location	Room 1, 9 Millbank	

1. Introductions (Ofgem)

2. Agenda Item 1: Review of the minutes (All)

3. Agenda Item 2: SO Incentives

- 3.1. Ofgem open letter (Jo Witters, Ofgem)
- 3.2. Initial thoughts (John Perkins, National Grid)

4. Agenda Item 4: Winter Gas Proposals – Information enhancements (Jenny Phillips, National Grid)

5. Agenda Item 5: Industry Governance Review– Update on progress (Mark Feather, Ofgem)

6. Modification Proposal 0260 - Revision of the Post-emergency Claims Arrangements (Chris Shanley, National Grid)

7. Agenda Item 6: Other related work: Brief updates

- 7.1. Mod 244 (Dora Guzeleva, Ofgem)
- 7.2. Gas system flexibility (Antony Miller, Ofgem)
- 7.3. Project Discovery (Jo Witters, Ofgem)

8. Any other business

9. Date of next meeting