

User Pays User Group Meeting

Monday 12 January 2009

10:30

at

**Energy Networks Association (ENA), 6th Floor Dean Bradley House,
52 Horseferry Road. London SW1P 2AF**

Agenda

1. Introduction

1.1 Minutes of last meeting

1.2 Actions arising

2. Review of Terms of Reference

2.1 User Pays User Committee

2.2 User Pays Contract Expert Group

3. Use Pays Contract Update

4. ACS Review Update

5. Performance Update

6. AOB

7. Diary Planning