

**User Pays User Committee**

**10:30 Monday 10 August 2009**

**By Teleconference**

**Teleconference Number: 0800 358 1645  
Participant Access Code: 637245 followed by #**

**Agenda**

- 1. Introduction**
  - 1.1 Minutes of last meeting
  - 1.2 Actions arising
- 2. Agency Charging Statement Update**
- 3. Change Management**
- 4. Modification Update**
- 5. Operational Updates**
- 6. Any Other Business**
- 7. Diary Planning**