Meeting of Development Work Group 0209

10:30 Wednesday 18 June 2008

at the National Grid Office, 31 Homer Road, Solihull, B91 3LT

Invitation and Agenda (R.S.V.P – contact below)

1.0 Introduction and Status Review

- 1.1 Minutes from previous meeting
- 1.2 Review of actions from previous meeting

2.0 Development Group Discussions

- 2.1 Draft Legal Text (for inclusion within the business rules)
- 2.2 Threshold Requirements
- 2.3 SSP Appeals Process
- 2.4 Historic (recent) Load Factor Changes

3.0 Consider Terms of Reference

All to consider T o R in light of previous items

4.0 Work Group Process

Agree work plan and other working arrangements for the Workgroup. and actions to be completed ahead of the next meeting

5.0 Straw Man

Review straw man, continue to identify areas of agreement and further work, as required.

6.0 Diary Planning for Work Group

Including actions to be completed ahead of the next meeting

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