

## **User Pays User Group Meeting**

**Monday 09 February 2009**

**10:30**

**at**

**Energy Networks Association (ENA), 6<sup>th</sup> 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. User Pays Contract Update**

**4. ACS Review Update**

**5. Operations Update**

5.1 Password Reset Process

**6. Any Other Business**

**7. Diary Planning**