
Industry Dialogue on xoserve Services and their Funding

Minutes of Workgroup Meeting

10:00 Tuesday 13 February 2007

Attendees

Tim Davis	TD	Joint Office
Chris Smith	CS	xoserve
Graham Wood	GW	BGT
John Bradley	JB	Joint Office
Joel Martin	JM	Scotia Gas Networks
Laura Doherty	LD	RWE Npower
Martin Brandt	MB	SSE
Nick Morris	NM	xoserve
Nicola Rigby	NR	National Grid NTS
Stefan Leedham	SL	EDF Energy
Savita Shaunak	SS	EDF Energy
Simon Trivella	ST	Wales and West Utilities

1.0 Introduction

TD welcomed attendees to the meeting.

1.1 Minutes of Last Meeting

These were agreed.

1.2 Actions Arising

None

2.0 Review of Final Report

The Workgroup went through the entire report and agreed changes to the draft text.

3.0 Next Steps

It was agreed that following final drafting by the Joint Office, the report would be circulated to the members and published on the Joint Office website.

4.0 Ofgem Presentation

TD invited attendees to the presentation to Ofgem on 1 March 2007. It was agreed that TD on the Workgroup's behalf would make a short introductory statement and from thereon those present would discuss the report with Ofgem's representatives. TD agreed to discuss this suggestion with Ofgem beforehand.

5.0 Diary Planning for Work Group

14 February 2007 Joint Office issue final report.

1 March 2007, 14:00 Report Discussion (Ofgem Millbank)