Review Group 0166 September 2007 Monthly Report to Panel

Meeting Held

06 September 2007

Planned

20 September, 04 October and 16 October 2007, all at Elexon.

Matters for Panel's Attention

Revised Terms of Reference are submitted for Panel approval.

Topics Discussed

The Group agreed revised Terms of Reference and processes.

The Group agreed to meet on the first and third Thursdays of each month following the Transmission and Governance Workstreams respectively. The meetings will be open but all attendees will be expected to contribute to the work of the Group. The option of forming smaller groups to drive forward specific issues would be available to the Group.

The various stakeholders agreed to bring presentations to the meeting on 20 September 2007 addressing what offtake reform needs to achieve and what the current problems and issues are.

The Proposer and Joint Office agreed to develop a work programme for the Group.