

## **User Pays User Group Meeting**

**10:30 Monday 11 May 2009**

**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. Approval of Terms of Reference**
  - 2.1 User Pays User Committee
- 3. User Pays Contract Update**
- 4. ACS Update**
- 5. Change Process Administration**
- 6. IAD**
- 7. MOD Updates**
- 8. Operational Updates**
- 9. A Possible Change Proposal to the Delivery of the M No DVD.**
- 10. Any Other Business**
- 11. Diary Planning**