

AGENDA – Environmental Standing Group

Meeting No.	3
Date of Meeting	8th September 2008
Time	10.00am
Location	Elexon Offices, London

- 1 Introduction / Apologies for absence**
- 2 Minutes of the second meeting held on 15th August**
 - **Accuracy**
 - **Matters Arising**
- 3 Schedule 9 of the Electricity Act 1989 – any further comments**
- 4 Carbon cost analysis examples**
 - **Losses**
 - **Smart Metering/Energy Efficiency**
 - **Grid Code**
 - **Microgeneration (P218)**
 - **Gas transmission**
 - **CAP164**
- 5 Review interim report**
- 6 Summary of actions and next steps**
- 7 AOB**
- 8 Next meeting**