

AGENDA – Environmental Standing Group

Meeting No.	2
Date of Meeting	15th August 2008
Time	10.00am
Location	Elexon Offices, London

- 1 Introduction / Apologies for absence**
- 2 Minutes of the first meeting held on 11th July (change marked version)***
 - Accuracy
 - Matters Arising
- 3 Terms of Reference for the Group (to note as agreed by the CUSC Panel on 25th July)***
- 4 Schedule 9 of the Electricity Act 1989**
- 5 Paper by E.On Central Networks on Losses***
- 6 Progress on Mods identified for potential carbon cost analysis at the first meeting of the Group**
 - Losses
 - Smart Metering/Energy Efficiency
 - Grid Code
 - Distribution/Microgeneration
 - Gas transmission
 - CAP164
- 7 Summary of actions and next steps**
 - Draft Standing Group Report
- 8 AOB**
- 9 Next meeting**

* Attached