

AGENDA – Environmental Standing Group

Meeting No.	1
Date of Meeting	11th July 2008
Time	10.00am
Location	Elexon Offices, London

- 1 Introduction / Apologies for absence**
- 2 Overview of Ofgem’s Guidance on Environmental Issues and the Code Objectives**
- 3 Discuss and agree Terms of Reference for the Group**
- 4 Background information on ROC’s – Matthew Harnack Ofgem at 11.30**
- 5 Practical examples highlighting how the guidance could be implemented**
 - a. CUSC – Transmission Access**
 - b. Grid Code – Rated MW**
 - c. Other experiences from other codes**
- 6 Summary of actions and next steps**
- 7 AOB**
- 8 Next meeting**