DTI / OFGEM OFFSHORE TRANSMISSION EXPERTS GROUP 2nd Open Meeting, Friday 29th September 2006, 10.30am- 2.00pm DTI, 1 Victoria Street, London, SW1

<u>AGENDA</u>

| 1. | Welcome and introductions | Kristian Armstrong |
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| 2. | Report back from work streams / issues | |
| | SQSS sub group conclusions Price Control sub-group conclusions Offshore transmission connecting to DNOs Plenary discussion | Edgar Goddard / Goran Strbac TBC John Greasley |
| 3. | Consultation update | Bob Hull |
| | Plenary discussion | |
| 4. | Adoption issues | Bob Hull / Kristian Armstrong |
| | Plenary discussion | |
| 5. | Any other business | Kristian Armstrong |
| Lu | nch | |