

User Pays User Group

Friday 3rd October, 2014

Via Teleconference

Attendees

Darren Jackson (DPJ)	Xoserve Ltd
Ed Hunter (EH)	RWE Npower

1.0 Introduction and Status Review

1.1 DPJ welcomed participants to the meeting. As the meeting was not quorate the proceeding business was addressed formally as a User Pays User Group meeting.

2.0 Minutes

2.1 The minutes of the previous meeting were accepted.

3.0 Actions

3.1 None outstanding.

4.0 Updates

4.1 Change Order: CO009 UNC Modification 0472S – Reporting the number of registration attempts by a Supplier
DPJ provided an overview of the User Pays Change Process.
EH presented the above Change Order.
DPJ advised formal notification of the voting process would be issued by Xoserve w/c 6th October.

5.0 Any Other Business

5.1 N/A

6.0 Diary Planning

6.1 Xoserve will confirm a schedule of Voting and Meetings to cover the Change Process for CO009.