Item	Subject	Responsible	Time
1.	WELCOME AND APOLOGIES / ATTENDANCE	Chair	5 min
2.	DEMAND SIDE MANAGEMENT – DRAFT TERMS AND CONDITIONS Demand Side Management draft terms and conditions are to be discussed.	Chair	60 min
3.	OTHER MATTERS Any other matters that may be raised during the normal course of proceedings.		25 min
4.	NEXT MEETING The next Demand Side Management Working Group meeting to be scheduled.	Chair	5 min