

## AGENDA – CAP140 WORKING GROUP

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Meeting No.	1
Date of Meeting	14 <sup>th</sup> December 2006
Time	11:00am
Location	Room D3.1, National Grid Offices, Warwick, CV34 6DA

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<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introduction	Rob Smith		
2 Working Group Terms of Reference	Rob Smith	Discuss/ Review	Attached
Working Group Internal Procedures	Rob Smith	Discuss	
3 Background to and Overview of CAP140 Proposals	Tony Cotton	Discuss	
4 Next Steps	Rob Smith	Discuss/ Agree	
5 Date of Next Meeting	Rob Smith	Discuss/ Agree	