

AGENDA – CAP149 Working Group

Meeting No. 2
 Date of Meeting 15 August 2007
 Time 10.00am – 3:00pm
 Location National Grid Office, Warwick, Room 2.1

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Re-cap from 26 th February meeting	Chair	Report	
3.	Actions	All	Report	
4.	Regulatory, licence and legislative issues	All	Discuss	
5.	TEC-lite product definition – attributes, eligibility, applications process	All	Discuss	
6.	Operational Aspects – constraint management approach, Connection Queue management	All	Discuss	
7.	Longer-term system issues – planning assumptions, impacts on security of supply and on SQSS	All	Discuss	
8.	Summary of main points from this meeting	Chair	Report	
9.	AOB	All		
10.	Next meeting (proposed date is 23/8/07)	Sarah Hall		

Key to Document Availability -

+ - Attached
 ~ To follow