

## Transmission Access Working Group 2

**CAP165 and CAP166 - Meeting 23**

10.00 -16.00 on 27th November 2008  
Hilton, Warwick

**INVITEES:**

Hédd Roberts      Chair  
Mark Duffield  
James Anderson  
Stuart Cotton  
Nick Frydas  
Garth Graham  
Paul Jones  
Simon Lord  
Fiona Navesey

Bill Reed  
Ed Reed  
Rob Rome  
Helen Snodin  
Barbara Vest  
Lisa Waters  
Min Zhu  
Sarah Hall  
Elain Calvert

**APOLOGIES:**

Sebastian Eyre  
Cathy McClay

**AGENDA**

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Agree Notes from Previous Meeting	HR	~
3.	Consideration of alternative with reserve prices	HR	~
4.	Baselines	HR	~
5.	Revenue Recovery	MD	~
6.	Auction Methodology Statement	EC	~
7.	LCN Interaction	MD	~
8.	Transition	MD	~
9.	AOB	All	~
10.	Date and location of next meeting	SH	~

+ - paper attached

# - paper to follow

~ - oral item

^ - paper circulated previously