

CAP168 Working Group Meeting 3

10.00-16.00 on 24th March 2009
Hilton, Warwick

INVITEES:

Hêdd Roberts
Sarah Hall
Konrad Keyserlingk
James Anderson
Bob Brown
Richard Ford
Garth Graham
Patrick Hynes
Paul Jones
Robert Longden

Chair
Technical Secretary
Ofgem Representative

Maureen McCaffrey
Rekha Patel
Bill Reed
Louise Schmitz
Merel van der Neut
Kolfshoten
Charles Williams

APOLOGIES:

Deborah MacPherson
Barbara Vest
Simon Lord

AGENDA

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Agree Notes from Previous Meeting	HR	+
3.	Under-use Capacity for Under-use Charge	MM	+
4.	User Comitment	SH	~
5.	Capacity Reduction Charge	SH	~
6.	Identification of Alternatives	All	~
7.	Asessment of Original [and Alternative] Proposal	All	~
8.	Vote	All	~

+ - paper attached

- paper to follow

~ - oral item

^ - paper circulated previously
