

AGENDA (v1.0) – CAP126 and CAP127 Working Group

Meeting No. 1
 Date of Meeting 18 October 2006
 Time 10.00am
 Location National Grid Office, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Working Group Terms of Reference	Chair	Discuss	
3.	Format of day and future Working Groups	Chair	Discuss	
	Start of CAP126 Working Group			
4.	Brief overview and history of CAP126	Paul Murphy		CAP126_01+
5.	Working Group debate	All	Discuss/Agree	
	LUNCH Start of CAP127 Working Group			
6.	Brief overview and history of CAP127	Paul Murphy		
7.	Overview of the Value At Risk associated with Demand TNUoS Charges	Wayne Mullins		
8.	Working Group debate	All	Discuss/Agree	
9.	AOB	All		
10	Next meeting	Beverley Viney		

Key to Document Availability -

+ - Attached
 ~ To follow

Attendees (expected):

Chair:

Hedd Roberts

National Grid Representatives:

Paul Murphy
Wayne Mullins
Bec Thornton

Working Group Members:

Andrew Colley
Mark De Souza
Keith Munday
Ben Sheehy
Dave Wilkerson
Carl Wilkes

Authority Representative:

Jenny Booth
Dipen Gadhia

Technical Secretary:

Beverley Viney

Apologies (to date):

Andrew Colley
Mark De Souza