

Transmission Access Working Group 3

**TAR Sub Group for CAP161-166 - Meeting 1**

10.00-16.00 on 12 May 2008, AEP Offices  
 17 Waterloo Place, London  
 SW1Y 4AR

**INVITEES:**

Hêdd Roberts  
 Craig Maloney  
 Tom Ireland

Chair  
 Technical  
 Secretary





Beehun Tan  
 Paul Jones  
 David Lewis  
 Allan Kelly  
 Min Zhu

Frank Prashad  
 Louise Schmitz  
 Nigel Scott  
 Dennis Timmins  
 Dave Wilkerson  
 Barbara Vest  
 Anthony Mungall (alt)  
 Robert Longden  
 Simon Lord

**APOLOGIES:**

Graeme Cooper

**DRAFT AGENDA**

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Governance Summary	HR	~
3.	Presentation of the CUSC amendments and Charging Methodology modifications	CM	<a href="#">Link to CAP161-166</a>  CUSC&TCMF
4.	Feedback from CUSC Panel and TCMF	HR	 Headline Report
5.	Questions & points of clarity	All	~
6.	Discussion of ToR	HR	#
7.	Agree future work plan - Discuss and agree scope of analysis required	HR	 \\wahqfs10\ngtdfs\$\nGroup\Commercial\Nn
8.	AOB	All	~
9.	Date and location of next meeting	TI	 Meeting Dates

+ - paper attached      # - paper to follow      ~ - oral item      ^ - paper circulated previously

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