

## AGENDA – CAP146 Working Group

---

Meeting No.                    1  
 Date of Meeting                19 February 2007  
 Time                              10.00am  
 Location                        National Grid Office, Warwick

---

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Working Group Terms of Reference	Chair	Discuss	CAP146_01+
3.	Format of day and future Working Groups	Chair	Discuss	
4.	Brief overview and history of CAP146	Paul Jones		CAP143_02+
5.	Questions & points of clarity	All		
6	Discussion of the defect identified	All		
7	Agree future work plan	All	Discuss/Agree	
9.	AOB	All		
10	Next meeting	Bali Virk		

Key to Document Availability -

+ - Attached  
 ~ To follow