

AGENDA – CAP142 WORKING GROUP

Meeting No.	2
Date of Meeting	12 th January 2007
Time	1:30pm
Location	National Grid House, Warwick, CV34 6DA

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Apologies			
2 Actions/ Agreements from meeting of 18 th December	M Taylor	Discuss	
3 Scenarios	A Brown	Discuss	
4 Revisions to WG Report	M Taylor	Discuss/ Agree	
5 Review of Future Meeting Schedule	M Taylor	Discuss/ Agree	
6 Programme: a. 12 January pm – Process examples b. 22 January – applicable Objectives c. 5 February – Draft Report d. 12 February – reserve e. CUSC Panel 23 rd February	All	Discuss/ Agree	
7 A.O.B.			