

AGENDA – CAP149 Working Group

Meeting No. 5
 Date of Meeting 17^h September 2007
 Time 10.00am – 2:30pm
 Location National Grid Office, Northampton

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Re-cap from 4 th September meeting	Chair	Report	
3.	Actions	All	Report	
4.	Review of Draft WG Report (including latest amended Legal Text)	All	Discuss	*
5.	Candidates for any Working Group Alternatives	All	Discuss	
6.	Impact on Industry Documents	All	Discuss	
7.	Implementation Issues/Timescales	All	Discuss	
8.	Assessment of Original and WGAAs against Applicable CUSC Objectives	All	Discuss	
9.	Voting on Original and WGAAs	All	Vote	
10.	Final Review of draft WG Report	All	Discuss	~
11.	Summary of main points from this meeting	All	Discuss	
12.	AOB	All		

Key to Document Availability -

- * Already issued
- + Attached
- ~ To follow