

## **Draft v1 AGENDA – TASG Standing Group**

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<b>Meeting No.</b>	<b>4</b>
<b>Date of Meeting</b>	<b>26th June 2007</b>
<b>Time</b>	<b>1000hrs – [1500hrs]</b>
<b>Location</b>	<b>National Grid House, Warwick Technology Park.</b>

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- 1 Introduction / Apologies for absence**
- 2 Actions from previous meeting**
- 3 Development of assessment criteria**
- 4 Models for discussion**
  - **Description of model**
  - **Discussion on the pros and cons**
  - **Identification of further analysis**
- 5 Discuss and agree further work required**
  - **Review of work plan**
  - **Next step further meetings**
- 6 Summary,**
  - **Confirm actions**

**Next Meeting July 13<sup>th</sup> Warwick (tbc clash with Cap148)**