

AGENDA – CAP167 WORKING GROUP

Meeting No.	2
Date of Meeting	Friday 11 th July, 2008
Time	10:00am
Location	National Grid House, Warwick

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1. Apologies			
2. Materiality of the CAP167 defect and types of works within the statement of works process	CM		
3. Agree Terms of Reference	EC		
4. Agree Timescales and Rough Project Plan	EC		
5. Ofgem Letter on the environment and the impact on CAP167	EC		
6. Options of thresholds	CM and ALL		
7. Alternative options	AM and ALL		
8. AOB	ALL		
9. Date of Next Meeting –	PB		