

AGENDA – CAPs 126 & 127

Meeting No. 2
 Date of Meeting: 01 November 2006
 Time: 10.00am
 Location: National Grid House, Warwick

	Item:	Lead:	Documents:
1.	Introductions/Apologies	Chair	
2.	Format of day and future workgroups.	Chair	
Start of workgroup 126			
4.	Draft Legal Text of CAP 126.	Paul Murphy	
Start of workgroup 127			
6.	Agreement of VAR calculation for each element.	Wayne Mullins/ Paul Murphy	
Lunch			
7.	Proposed Security Periods and level of Forecast VAR to secure.	Wayne Mullins/ Paul Murphy	
8.	Workgroup debate.	Chair/All	
9.	AOB/next meeting.	Chair/Secretary	

Key to Document Availability:

- * - Circulated
- + - Attached
- ~ To follow

Attendees (expected):

Chair:
Hedd Roberts

Authority Representatives:
Dipen Ghadia
Jenny Boothe

Workgroup Secretary:
Beverley Viney

National Grid Representatives:
Paul Murphy
Bec Thornton
Wayne Mullins

Independent Workgroup Members:
Carl Wilkes (npower)
Andrew Colley (Scottish and Southern)
Ben Sheehy (eon)
Dave Wilkerson (Centrica)
Keith Munday (Bizenenergy)
Lee Selway (EDF)