

## **AGENDA – GRID CODE COMPLIANCE (Technical Performance) WORKING GROUP**

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Meeting No.	1
Date of Meeting	15 <sup>th</sup> January 2008
Time	10:00am
Location	B2-1, National Grid House, Warwick

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<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>
1 Introduction and Apologies	M Perry	Inform
2 Working Group Terms of Reference*	M Perry	Discuss/Agree
3 Transfer of Performance Requirements from Compliance Process to Grid Code – Paper by National Grid+	M Horley	Consider
4 Working Group Discussions	All	Discuss
5 Next Steps	M Perry	Discuss/Agree
6 Date of Next Meeting - To be arranged	M Perry	Discuss/Agree

\* attached

+ to follow