

## AGENDA – CAP131 WORKING GROUP

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Meeting No.	2
Date of Meeting	27 <sup>th</sup> October 2006
Time	10:00am
Location	Board Room, National Grid Offices, Lakeside House, Northampton, NN4 7SN

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<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introduction	H Roberts		
2 Actions from Previous Meeting	H Roberts	Update	
3 Clarification of 'Firm' vs "For Debate' aspects of the Proposal	N Pittarello	Discuss	
4 Cost Reflectivity	N Pittarello	Discuss	
5 Risk Analysis	N Pittarello	Discuss	
6 Legal Text	A Quinn	Discuss	
7 Next Steps	H Roberts	Discuss/ Agree	
8 Date of Next Meeting	H Roberts	Discuss/ Agree	