

AGENDA – CAP141 WORKING GROUP

Meeting No.	1
Date of Meeting	15 th January 2007
Time	10:30am (follows CAP140 WG Meeting)
Location	Room B1.1, National Grid Offices, Warwick, CV34 6DA

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introduction	Rob Smith		
2 Working Group Terms of Reference	Rob Smith	Discuss/ Review	Attached
Working Group Internal Procedures	Rob Smith	Discuss	Attached
3 Background to and Overview of CAP141 Proposals	Tony Cotton	Discuss	Previously circulated on 22/12/06
4 National Grid Proposals re: CAP141	Emma Carr	Discuss	Attached
5 Next Steps	Rob Smith	Discuss/ Agree	
6 Date of Next Meeting (if required)	Rob Smith	Discuss/ Agree	