

## AGENDA – CAP150 - 155 Working Group

Meeting No.                    2  
 Date of Meeting                22 August 2007  
 Time                              10.00am  
 Location                         Room 2.3, National Grid, Lakeside House, Northampton

|    | <b>Item:</b>   | <b>Lead:</b> | <b>Action:</b> | <b>Documents:</b>                         |
|----|--|--------------|----------------|---|
| 1. | Introductions/Apologies for Absence                        | Chair        |                |   |
| 2. | Previous meeting notes                                     | Chair        | Agree          | Draft meeting notes+                      |
| 3. | CAP 152 to 155<br>Revision of CUSC Exhibits B, D, F, and I | Phil Collins | Discuss/Agree  | Change marked working group alternatives+ |
| 4. | CAP 150<br>Capacity Reduction                              | Phil Collins | Discuss        | Strawman~                                 |
| 5. | CAP 151<br>Construction Agreements Works Register          | Phil Collins | Discuss        | Legal Drafting+                           |
| 6. | Agree work plan/next steps                                 | All          | Discuss/Agree  |   |
| 7. | AOB  | All          |                |   |
| 8. | Next meeting   | All          | Agree          |   |

Key to Document Availability -

+ - Attached  
 ~ To follow