

AGENDA – CAP143 Working Group

Meeting No. 1
Date of Meeting 11 January 2007
Time 10.00am
Location National Grid Office, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Working Group Terms of Reference	Chair	Discuss	CAP143_01+
3.	Format of day and future Working Groups	Chair	Discuss	
4.	Brief overview and history of CAP143	Richard Ford/ Keith MacLean		CAP143_02+
5.	CUSC Panel Minutes	All		CAP143_03+
6.	Questions & points of clarity	All		
7.	Discussion of the defect identified	All		
8.	Agree future work plan	All	Discuss/Agree	
9.	AOB	All		
10	Next meeting	Beverley Viney		

Key to Document Availability -

+ - Attached
~ To follow