

Transmission Access Working Group 3

**TAR Sub Group for CAP161-166 - Meeting 9**

**10.00-16.00 on 22 August 2008,  
AEP Offices, Waterloo Place, London**

**INVITEES:**

Hêdd Roberts            Chair  
Craig Maloney  
Tom Ireland            Technical  
                                 Secretary  
  
Paul Jones  
Frank Prashad  
Louise Schmitz  
Helen Snodin  
Robert Longden

Beehun Tan  
Qiong Zhou  
Stephen Curtis  
Anthony Mungall  
Allan Kelly  
Dennis Timmins  
Emma Luckhurst

**APOLOGIES:**

Nigel Scott  
Simon Lord  
Chris Barrass  
Stuart Cotten  
Dave Wilkerson  
Paul Mott  
Barbara Vest

**DRAFT AGENDA**

Item No.	Description	Lead	Included
1.	Actions and decisions note from previous meeting	HR	~
2.	Progress within other Working Groups	HR	~
	Zoning		
3.	<ul style="list-style-type: none"><li>• Zoning Methodology</li><li>• Zonal Alternative</li><li>• Nodal Alternative</li></ul>	BHT/ HR	~
	LCN		
4.	<ul style="list-style-type: none"><li>• Definition</li><li>• Application process</li><li>• Security</li></ul>	TI/CM	~
6.	Identification and discussion of any alternative amendments from WG1, and WG2	tbc	~
7.	AOB	All	~
8.	Date and location of next two meetings	TI	~

+ - paper attached

# - paper to follow

~ - oral item

^ - paper circulated previously

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