

Transmission Access Working Group 2

CAP166 - Meeting 25

10.00 -16.00 on 10th December 2008
Hilton Hotel, Warwick, CV34 6RE

INVITEES:

Hêdd Roberts Chair
 Mark Duffield
 James Anderson
 Stuart Cotton
 Nick Frydas
 Garth Graham
 Paul Jones
 Simon Lord
 Cathy McClay

Fiona Navesey
 Bill Reed
 Helen Snodin
 Barbara Vest
 Lisa Waters
 Min Zhu
 Sarah Hall
 Elaine Calvert
 Ed Reed
 Sebastian Eyre

APOLOGIES:**AGENDA**

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Programme of Work during Working Group Time Extension	HR	~
3.	Working Group Alternative Proposal 1 – Background	BR	~
4.	WGAP1 – Areas for Development <ul style="list-style-type: none"> • Auction Process • Setting LRMC • Setting SRMC • Buy-Back Prices 	HR	~
5.	Date of Next Meeting	SH	~
6.	AOB	All	~

+ - paper attached

- paper to follow

~ - oral item

^ - paper circulated previously