

Transmission Access Working Group 2

CAP166 - Meeting 24

13.00 -16.30 on 2nd December 2008
Ofgem, Millbank, London and by Teleconference

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

APOLOGIES:

Ed Reed
 Sebastian Eyre

AGENDA

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Original – Allocation of baseline	HR	~
3.	Transition	HR	~
4.	Page turn of changes to Working Group Report	HR	+
5.	Vote on Original and Alternatives	HR	~
6.	AOB	All	~

+ - paper attached

- paper to follow

~ - oral item

^ - paper circulated previously