Draft v1 AGENDA – TASG Standing Group

Meeting No.	**5**
Date of Meeting	**13th July 2007**
Time	**1000hrs – [1430hrs]**
Location	**Holiday Inn, Olympus Avenue, off Europa Way, Leamington Spa CV34 6RJ.**

1 Introduction / Apologies for absence

2 Actions from previous meeting

3 Constraint charging presentation

4 Shared TEC

- **Presentation by Tim Russell**
- **Presentation by National Grid**
- **Agree description and Pros & Cons**

5 Impact of overrun on TEC

- **Pros and Cons for switching**
- **Identification of further analysis**

6 Review draft standing group report

7 Discuss and agree further work required

- **Review of work plan**
- **Next step further meetings**

Next Meeting **25 July th location tbc**
[1st August tbc]