

Draft v1 AGENDA – TASG Standing Group

Meeting No.	1
Date of Meeting	15th May 2007
Time	1000hrs – [1600hrs]
Location	National Grid House, Warwick Technology Park.

- 1 Introduction / Apologies for absence**
- 2 Terms of Reference**
- 3 Existing products and processes**
 - **TEC**
 - **LDTEC, STTEC**
 - **TEC trading**
 - **Investment planning process**
- 4 Current developments**
 - **CUSC amendments**
 - **SQSS development**
 - **Cashout review**
- 5 Discuss draft work plan**
- 6 Issues and areas for development**
- 7 Summary, next steps**

Next Meeting June 1st