

Transmission Access Working Group 3

TAR Sub Group for CAP161-166 - Meeting 2

10.00-16.00 on 27 May 2008, AEP Offices
17 Waterloo Place, London
SW1Y 4AR



INVITEES:

Hêdd Roberts	Chair	Frank Prashad
Craig Maloney		Louise Schmitz
Tom Ireland	Technical Secretary	Nigel Scott
Qiong Zhou		Dennis Timmins
Paul Jones		Dave Wilkerson
David Lewis		Barbara Vest
Allan Kelly		Anthony Mungall (alt)
Robert Longden		Chris Barrass

APOLOGIES:

Graeme Cooper
Simon Lord

DRAFT AGENDA

Item No.	Description	Lead	Included
1.	Actions and decisions note from previous meeting	HR	 Action and notes
2.	Progress within other Work Groups	HR	~
3.	Agree revised ToRs	CM	^
4.	Agree revised future work plan	CM	^
	Generation Zoning Methodology		
	<ul style="list-style-type: none"> • Case for change 		
5.	<ul style="list-style-type: none"> • Development of a new zoning methodology • Future zone stability • Governance 	CM/ZQ	~
	Local generation charging		
	<ul style="list-style-type: none"> • Principles 		
6.	<ul style="list-style-type: none"> • Preconsultation • Examples 	TI	~
7.	Risks and Assumptions Register	CM	^
8.	AOB	All	~
9.	Date and location of next meeting	TI	 Meeting Dates