

Transmission Access Working Group 1

**Transmission Access Short Term Working Group 1  
CAP161-164 Meeting 1**

**10.00-16.00 on 13 May 2008, AEP Offices  
17 Waterloo Place, London  
SW1Y 4AR**

**Members:**

Hêdd Roberts (Chair)  
Patrick Hynes  
Kathryn Sorrell (Tech Sec)  
Graeme Cooper  
Tony Diccio  
Richard Ford  
Paul Jones  
Garth Graham  
Paul Mott

Rekha Patel  
Rob Rome  
Tim Russell  
Helen Snodin  
Merel van der Neut Kolfshoten  
Barbara Vest  
Simon Lord  
David Hunt  
James Anderson  
Bob Brown

**Apologies:**

**Invited**

Dennis Gowland  
Jeremy Caplin  
Brian Taylor

**AGENDA**

- |     |  |     |                                    |
|-----|--|-----|------------------------------------|
| 1.  | Welcome and Introductions  | HR  | ~                                  |
| 2.  | Governance Summary   | HR  | ~                                  |
| 3.  | Presentation of the CUSC amendments and Charging Methodology modifications | PH  | <a href="#">Link to CAP161-166</a> |
| 4.  | Feedback from CUSC Panel and TCMF  | HR  | ^                                  |
| 5.  | Discussion of draft ToR  | HR  | #                                  |
| 6.  | Discuss and agree future work plan   | HR  | #                                  |
| 7.  | Assumptions, issues and risks register                                     | ALL | ~                                  |
| 8.  | Initial thoughts on pricing model (if time)                                | PH  | ~                                  |
| 9.  | AOB  | All |                                    |
| 10. | Date and location of next meeting  | HR  |                                    |