

BSSG / CAP169 Working Group Agenda

Location – Holiday Inn Leamington Spa
1000 – 1400 6 May 2009

Agenda Item	Aim
1. Introductions	
2. CAP169	
a. Overview of where we are	- Catch up for all
b. Review of actions	- Update on progress
c. Discussion of proposed drafting	- Discuss
d. Grid Code proposals	- Discuss
e. Discussion of alternatives	- Discuss
f. Assessment of original and alternative proposals	- Discuss
g. Implementation timescales	- Discuss and agree
h. Consultation	- Discuss
i. Way forward / timescales	- Discuss and agree
j. Reactive Metering Aggregation Methodology	- Discuss
3. Reactive Power Market Tender Review update	- Update
4. Frequency Response	- Assessment of options
a. HF response at SEL	
5. AOB	
6. Next meeting	- Agree on what meetings are required