

AGENDA – CAP150 Working Group

Meeting No. 4
 Date of Meeting 21st September 2007
 Time 10.00am
 Location B2.3 National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Previous meeting notes (7 th September)	Chair	Agree	circulated
3.	CAP150 Working Group Alternative	David Scott	Discuss	~
4.	Draft Legal Text	Phil Collins	Discuss	
5.	CAP 150 Original Proposal	Phil Collins	Discuss	
6.	Agree work plan/next steps	All	Discuss/Agree	
7.	AOB	All		
8.	Next meeting	All		5 th October, National Grid House

Key to Document Availability -

+ - Attached
 ~ To follow