

**Transmission Access Steering Group Meeting**  
**Friday 5<sup>th</sup> September, 10:15-15:00 at Brandon Hall Hotel**

**AGENDA**

1. Apologies
2. Big Picture Issues
  - a. Definition of Firmness
  - b. Firm Exit Capacity Definition
  - c. Non-Firm Exit Capacity, simultaneous definition with firm exit capacity
  - d. Supplier as Access manager – does it work?, what else is needed in report
  - e. DNO as Access manager – does it work?, what else is needed in report
  - f. Duration of Access – any more to say
  - g. Portfolio TECs
  - h. Post P80/87 decisions - any further amendments?
3. Anything missing from report
4. Conclusions & Recommendations
5. What do we need to do on 12<sup>th</sup> Sept?
6. AOB