

AGENDA – CAP149 Working Group

Meeting No. 4
 Date of Meeting 4th September 2007
 Time 10.00am – 3:00pm
 Location National Grid Office, Northampton

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Re-cap from 23 rd August meeting	Chair	Report	
3.	Actions	All	Report	
4.	Review of amended legal text	Aileen McLeod	Discuss	*
5.	Applicability for Offshore/Island generators	All	Discuss	
6.	Candidates for any Working Group Alternatives	All	Discuss	
7.	Implementation Issues/Timescales	All	Discuss	
8.	Summary of main points from this meeting	All	Discuss	
9.	Impact on Industry Documents	All	Discuss	
10.	Review of draft WG Report	All	Discuss	~
11.	AOB	All		
12.	Next meeting (proposed date is 12/9/07)	Sarah Hall		

Key to Document Availability -

- * Already issued
- + Attached
- ~ To follow