

AGENDA – CAP167 WORKING GROUP

Meeting No.	6
Date of Meeting	Monday 1 st September 2008
Time	10:00am
Location	National Grid House,

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1.	Apologies			
2.	Approve notes from meeting held 30 th July and 12 th Aug	EC	Agree	
3.	Cost of carbon arguments for and against inc: the possibility of an additional alternative	ALL	Discuss and agree	
4.	Cost of carbon assessment		Discuss and agree a way forward	
5.	Review implementation proposal and consider impact on core industry documents i.e. STC etc	ALL	Discuss and agree	
6.	Review dispute flow diagram	ALL	Discuss and agree	
7.	Review legal text for original and alternative	ALL	Discuss and agree	
8.	AOB	ALL		
9.	Date of Next Meeting – 10 th September 2008 Scotland Glasgow			
	James Blyth House 7000 Academy Park Gower Street Glasgow G51 1PR	PB		
10.	Aim for the final meeting Preparation of the final report and legal text, assessment against the applicable objectives and the Working Group Vote			