

Transmission Access Working Group 2

CAP165 - Meeting 21

13.00 -16.00 on 18th November 2008
Hilton Hotel, Warwick and by Teleconference

INVITEES:

Hêdd Roberts Chair
 Mark Duffield
 James Anderson
 Bob Brown
 Stuart Cotton
 Sebastian Eyre
 Nick Frydas
 Garth Graham
 Paul Jones

Simon Lord
 Cathy McClay
 Fiona Navesey
 Bill Reed
 Helen Snodin
 Lisa Waters
 Min Zhu
 Sarah Hall

APOLOGIES:

Ed Reed
 Barbara Vest

AGENDA

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Agree Notes from Previous Meeting	HR	~
3.	Updates from other Working Groups	HR	~
4.	Investment Analysis	MD	^
5.	Existing Financial Securities Analysis	SH	~
6.	WG Consultation Requests for CAP165 – Vote	HR	+
7.	CAP 165 Working Group Report Page Turn: (a) Description of WGAAs (b) Assessment of Original and all agreed WGAAs against Applicable CUSC objectives (c) Revised wording for LCN (d) Implementation (e) Impact on Industry Documents	HR	^
8.	AOB	All	~
9.	Date and location of next meeting	SH	~

+ - paper attached

- paper to follow

~ - oral item

^ - paper circulated previously