

AGENDA – CAP143 Working Group

Meeting No. 2
Date of Meeting 19 January 2007
Time 10.00am
Location Conference Room 5, National Grid House, Warwick

	Item:	Lead:	Action:
1.	Introductions/Apologies for Absence	Chair	
2.	Review of Actions	HR	Discuss
3.	Description of the Proposed Amendment	HR/RF/All	Discuss
4.	Skeleton Process	AB/All	Discuss
5.	Next Steps	HR	Discuss/Agree
6	Next Meeting		