

AGENDA – CAP150 Working Group

Meeting No. 5
 Date of Meeting 5th October 2007
 Time 10.00am
 Location Conference Room 10, National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Previous meeting notes (21 st September)	Chair	Agree	+
3.	CAP150 Working Group Alternative <ul style="list-style-type: none"> • Introduction of Project Risk 	David Scott	Discuss	
4.	Draft Legal Text	Phil Collins	Discuss	~
5.	CAP 150 Original Proposal <ul style="list-style-type: none"> • Introduction of Project Risk • CEC 	Phil Collins	Discuss	
6.	Draft Legal Text	Phil Collins	Discuss	~
7.	Discussion of Ofgem Determination ref: RFA/SCO/BTA/GBOFF/131	Phil Collins	Discuss	+
8.	Working Group Report Timetable key steps	All	Discuss/Agree	+
9.	AOB	All		

Time table: 10th October Draft Working Group Report issued to WG members

18th October Panel papers day

26th October Panel meeting

Key to Document Availability -

+ - Attached
 ~ To follow