

AGENDA – Working Group for CAP127

Meeting No. 4
 Date of Meeting: 22 November 2006
 Time: 10.00am
 Location: National Grid House, Warwick

	Item:	Lead:	Documents:
1.	Introductions/Apologies	Chair	
2.	Format of day and future Work	Chair	
3.	Recap of decisions made by the Working Group to date	Chair/ Wayne Mullins	
4	Discuss and agree Methodology for forecasting performance element of VAR	Wayne Mullins/ Paul Murphy	
Lunch			
5	Agreement of process and timing of proposed arrangements	Wayne Mullins/ Paul Murphy	
6	Transitional Arrangements.	Wayne Mullins/ Paul Murphy	
7	Alternative Amendments	All	
8	Implementation issues and timescales	All	
9	A.O.B	All	

Key to Document Availability:

- * - Circulated
 + - Attached
 ~ To follow

Attendees (expected):

Chair:
 Hedd Roberts

Authority Representatives:
 Dipen Gadhia

Workgroup Secretary:
 Beverley Viney

National Grid Representatives:
 Paul Murphy
 Bec Thornton
 Wayne Mullins

Independent Workgroup Members:
 Carl Wilkes (npower)
 Andrew Colley (Scottish and Southern)
 Ben Sheehy (eon)
 Dave Wilkerson (Centrica)
 Keith Munday (Bizz energy)
 Lee Selway (EDF)
 Mark De Souza (npower)