

AGENDA – CAP149 Working Group

Meeting No. 3
Date of Meeting 23 August 2007
Time 10.00am – 2:30pm
Location National Grid Office, Northampton

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Re-cap from 15 th August meeting	Chair	Report	
3.	Actions	All	Report	
4.	Review of amended legal text	S&SE/Chair	Discuss	
5.	Applicability for Offshore/Island generators	All	Discuss	
6.	Longer-term system issues – planning assumptions, impacts on security of supply and on SQSS	All	Discuss	
7.	Candidates for any Working Group Alternatives	All	Discuss	
8.	Summary of main points from this meeting	All	Discuss	
9.	AOB	All		
10.	Next meeting (proposed date is 4/9/07)	Sarah Hall		

Key to Document Availability -

+ - Attached
~ To follow