

AGENDA – CAP131 WORKING GROUP

Meeting No.	1
Date of Meeting	19 th October 2006
Time	10:00am
Location	Board Room, National Grid Offices, Lakeside House, Northampton, NN4 7SN

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introduction	H Roberts		
2 Working Group Terms of Reference	H Roberts	Discuss/ Review	Attached
Working Group Internal Procedures	H Roberts	Discuss	
3 Background to and Overview of CAP131 Proposals	N Pittarello	Discuss	
4 Next Steps	H Roberts	Discuss/ Agree	
5 Date of Next Meeting	H Roberts	Discuss/ Agree	