

## AGENDA – CAP150 - 155 Working Group

Meeting No. 1  
 Date of Meeting 18<sup>th</sup> July 2007  
 Time 10.00am  
 Location Board Room, National Grid, Lakeside House, Northampton

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Terms of Reference CAP 152 to 155	Chair	Agree	Draft ToRs + (Doc 2)
3.	Background to CAP 152 to 155 Revision of CUSC Exhibits B, D, F, and I	Phil Collins	Discuss	Slides from the Panel + (Doc A)
4.	Terms of Reference CAP 151	Chair	Agree	Draft ToRs (Doc 4)
5.	Background to CAP 151 Construction Agreements Works Register	Phil Collins	Discuss	Slides from the Panel + (Doc A)
6.	Terms of Reference CAP150	Chair	Agree	Draft TORs + (Doc 6)
7.	Background to CAP 150 Capacity Reduction	Phil Collins		Slides from Panel + (Doc A)
8.	Agree work plan/next steps	All	Discuss/Agree	
9.	AOB	All		
10.	Next meeting	All	Agree	Suggested dates 21 <sup>st</sup> /28 <sup>th</sup> August

Key to Document Availability -

+ - Attached  
 ~ To follow