

AGENDA – Working Group for CAP126 & CAP127

Meeting No. 3
 Date of Meeting: 15 November 2006
 Time: 10.00am
 Location: National Grid House, Warwick

	Item:	Lead:	Documents:
1.	Introductions/Apologies	Chair	
2.	Format of day and future workgroups.	Chair	
3.	Update of CAP 126.	Bec Thornton	
Start of workgroup 127			
4.	Confirmation of Base VAR profile.	Wayne Mullins/ Paul Murphy	
5	Consideration of security periods and calculation of associated VAR from base VAR profile.	Wayne Mullins/ Paul Murphy	
Lunch			
6	Consideration of the calculation of additional VAR relating to forecasting performance.	Wayne Mullins/ Paul Murphy	
7	Workgroup debate	Chair/All	
8	Agreement of favoured methodology	Chair/All	
9	Alternative Amendments	Chair/All	
10	Outstanding Actions	All	
11	AOB/next meeting.	Chair/Secretary	

Key to Document Availability:

- * - Circulated
 + - Attached
 ~ To follow

Attendees (expected):

Chair:
 Hedd Roberts

Authority Representatives:
 Jenny Boothe

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)