

## AGENDA – CAP150 - 155 Working Group

Meeting No.                    3  
 Date of Meeting                7 September 2007  
 Time                              10.00am  
 Location                        Conference Room 5, National Grid House, Warwick

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Previous meeting notes	Chair	Agree	Draft meeting notes+
3.	CAP 152 to 155 Revision of CUSC Exhibits B, D, F, and I	Phil Collins	Discuss/Agree	Change marked working group alternatives+
4.	CAP 150 Capacity Reduction	Phil Collins	Discuss	Process Flow+
5.	CAP 151 Construction Agreements Works Register	Phil Collins	Discuss	Legal Drafting+
6.	Agree work plan/next steps	All	Discuss/Agree	
7.	AOB	All		
8.	Next meeting	All	Agree	

Key to Document Availability -

+ - Attached  
 ~ To follow