

BSSG / CAP169 Working Group Agenda

Location – Holiday Inn, Leamington Spa
1000 – 1400, 4 June 2009

Agenda Item	Aim
1. Introductions	
2. CAP169	
a. Review of actions	- Update on progress
b. Discussion of WG consultation responses	- Discuss
c. Discussion of Grid Code proposals	- Discuss
d. Discussion of alternative proposals	- Discuss and agree alternatives to be consulted upon
e. Assessment of original and alternative proposals	- Discuss and agree
f. Voting on original and alternatives	- Decision
g. Discussion of proposed drafting	- Discuss
h. Implementation timescales	- Discuss
i. Consultation	- Discuss
j. Way forward / timescales	- Agree
3. Frequency Response	- Update
a. HF response at SEL	
4. AOB	
5. Next meeting	- Agree on what meetings are required