BSSG / CAP169 Working Group Agenda Location – Holiday Inn Leamington Spa 1000 – 1400 6 May 2009

Age 1.	nda Item Introductions	Aim
2.	a. Overview of where we are b. Review of actions c. Discussion of proposed drafting d. Grid Code proposals e. Discussion of alternatives f. Assessment of original and alternative proposals g. Implementation timescales h. Consultation i. Way forward / timescales j. Reactive Metering Aggregation Methodology	 Catch up for all Update on progress Discuss Discuss Discuss Discuss Discuss and agree Discuss Discuss Discuss Discuss Discuss Discuss
3.	Reactive Power Market Tender Review update	- Update
4.	Frequency Response a. HF response at SEL	- Assessment of options
5.	AOB	
6.	Next meeting	 Agree on what meetings are required