

Agenda

Meeting name	CMP213 Workgroup
Meeting number	3
Date of meeting	25 July 2012
Time	10am – 4pm
Location	National Grid House, Warwick, CV34 6DA Please confirm if you wish parking

Item	Topic	Lead
1	Introductions / Apologies for Absence	Patrick
2	Clarification - Islands	Ivo /All
3	Original Islands Proposal – confirm areas to be developed	All
3a	a) Whether Islands classed as ‘wider’ for charging purposes should have a 2 part wider tariff as determined by the sharing element of the proposal (<i>Direction 24a</i>)	All
3b	b) Whether islands classed as ‘local’ for charging purposes should have tariffs consistent with the current existing methodology for local circuit and local substation tariffs (<i>Direction 24b</i>)	All
3c	c) Whether the expansion factor should be calculated using the existing annuitised capital cost approach or whether the expansion factor should be calculated to recover the actual cost of island links (<i>Direction 24c-i -</i>)	All
3d	d) Whether, for islands classed as ‘wider’, the global locational security factor should be used without further modification or whether any lack of redundancy should be reflected in the expansion factor calculation (<i>Direction 24c-ii -</i>)	All
3e	e) Whether the expansion factor calculation for radial island links comprising HVDC technology should be the same as that for HVDC links that parallel the AC network. (<i>Direction 24d</i>)	All
3f	f) Whether an anticipatory application of the MITS definition to islands is appropriate and how this could be done. (<i>Direction 24e</i>)	All
4	Discuss potential areas for alternatives - Islands	All
5	Review issues car park- Islands	Jackeline
6	Review actions arising- Islands	Jackeline
7	Agree next steps and timescales - Islands	All
8	Clarification - HVDC	Ivo / All
9	Original HVDC Proposal – confirm areas to be developed	All
9a	a) Whether the cost of HVDC converter stations should be included in the expansion factor calculation (<i>Direction 20</i>)	All
10	Discuss potential areas for alternatives - HVDC	All
11	Review issues car park - HVDC	Jackeline

12 Review actions arising HVDC

Jackeline

13 Agree next steps and timescales - HVDC

All

Attendees

Name	Company	Role
Patrick Hynes	National Grid	Chair
Jackeline Crespo-Sandoval	National Grid	Technical Secretary
Ivo Spreeuwenberg	National Grid	Workgroup Member
James Anderson	ScottishPower	Workgroup Member
Garth Graham	SSE	Workgroup Member
Simon Lord	First Hydro	Workgroup Member
Stuart Cotten	Drax Power	Workgroup Member
Paul Jones	E.ON UK	Workgroup Member
Frank Prashad	RWE	Workgroup Member
Michael Dodd	ESBI	Workgroup Member
Stefan Leedham	EDF	Workgroup Member
Dennis Gowland	Fairwind Orkney Ltd	Workgroup Member
Ricky Hill	Centrica	Workgroup Member
Helen Snodin	Xero Energy	Workgroup Member
Maf Smith	RenewableUK	Workgroup Member
Patrick Smart	RES	Workgroup Member
Ebba John	Dong Energy	Workgroup Member
Peter Waghorn	Immingham CHP	Workgroup Member
Geoff Randall	Ofgem	Authority Representative

Apologies

Name	Company	Role	Alternate
Anthony Mungall	Ofgem	Authority Representative	Geoff Randall