

CMP213 - Project TransmIT TNUoS Developments

Actions Log - WG Meeting 2 & 3 Held on: 24th July 2012, Arden House – Warwick University 25th July 2012, National Grid House – Warwick

ATTENDANCE:

| Name | Initials | Representing | 24 July | 25 July |
|---------------------------|----------|------------------------------------|---------|---------|
| Patrick Hynes | PH | Chairman – National Grid | Yes | Yes |
| Jackeline Crespo-Sandoval | JCS | Technical Secretary, National Grid | Yes | Yes |
| Ivo Spreeuwenberg | IS | Proposer, National Grid | Yes | Yes |
| Garth Graham | GG | SSE | Yes | Yes |
| Simon Lord | SL | First Hydro | Yes | Yes |
| Cem Suleyman | SC | Drax Power | Yes | Yes |
| Paul Jones | PJ | E.ON UK | Yes | Yes |
| Frank Prashad | FP | RWE | Yes | Yes |
| Stefan Leedham | SLE | EDF | Yes | Yes |
| Dennis Gowland | SG | EMEC | Yes | Yes |
| Ricky Hill | RH | Centrica | Yes | Yes |
| Helen Snodin | HS | Xero Energy | Yes | Yes |
| Peter Waghorn | PW | Conoco Phillips / Immingham CHP | Yes | Yes |
| Ebba John | EJ | DONG Energy | Yes | Yes |
| Geoff Randall | AM | Ofgem | Yes | Yes |
| Maf Smith | MS | Fred Olsen Renewables UK | Yes | Yes |
| Robert Longden | RL | Mainstream Renewable Power | Yes | Yes |
| Michael Dodd | MD | ESBI | No | Yes |
| Patrick Smart | PS | RES | Yes | Yes |
| James Anderson | JA | ScottishPower | No | No |

Note: It was agreed that the following members will form a subgroup to cover detailed modelling, which will report back to the main Workgroup:

- Simon Lord
- Frank Prashad
- Ivo Spreeuwenberg

| No. | Action | Responsibility | Status (New/Outstanding/Completed) |
|-----|---|----------------|--|
| 1 | Clarify if DNO regions will be used in the regional economic analysis as specified in ToRs paragraph 5 (item k). | IS | Superseded by action 11 |
| 2 | Correct typo in ToRs paragraph 5 (items l & m) | JCS | Completed |
| 3 | Circulate updated version of Sharing Strawman | IS | Completed |
| 4 | WG members to email areas of proposal where further clarification / justification is needed based on the updated Strawman | All | Completed |
| 5 | Circulate SQSS GSR009 link | JCS | Completed GSR009 link |
| 6 | Review meeting dates and circulate working group timetable | PH/IS | Completed |
| 7 | WG members to check their availability dates and email changes if required | All | Completed |
| 8 | Change the title of the column in Issues table (slides 22, 38 and 49) from Alternatives to Options | IS | Completed |
| 9 | Circulate Issues tables for comment | IS | Completed |
| 10 | Review Issues tables | All | Completed |
| 11 | Think of level of granularity for the impact assessment using Redpoint model | All | New |

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|----|--|--------------|-----|
| 12 | Circulate updated meeting timetable/venue | PH | New |
| 13 | General clarifications and additional requested detail for the original sharing proposal (see accompanying slides) | IS | New |
| 14 | Circulate updated original proposal | IS | New |
| 15 | Email Ivo examples to use to illustrate ALF and alternatives impact | All | New |
| 16 | Clarification on how transport model re-referencing will work with proposed dual background | IS | New |
| 17 | Circulate paper on EMR key issues that may impact CMP213 | MS/GG | New |
| 18 | Circulate initial thoughts on the agreed areas of proposal to be developed before next meeting (see accompanying slides) | As allocated | New |
| 19 | Circulate previous analysis on impact of alternative triggering criterion for MWkm between backgrounds (i.e. binning) | IS | New |
| 20 | Circulate previous analyses on the impact of collected all revenue from the locational element of tariffs | IS | New |
| 21 | Explain how generation availability is modelled in ELSI | IS | New |

Next meeting Honiley Court, CV8 1NP, 10am -4pm 7th 10am & **9.30am** to 3.30pm 8th August

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