

CMP213 - Project TransmiT TNUoS Developments

Actions Log - WG Meeting 17 & 18

**Held on: 17th January 2013, Radisson Blu Edwardian, London
18th January 2013, ENA – London**

ATTENDANCE:

Name	Initials	Representing	17 th January	18 th January
Patrick Hynes	PH	Chairman – National Grid	Yes	Yes
Jackeline Crespo-Sandoval	JCS	Technical Secretary, National Grid	No	No
Adelle McGill	AMG	Technical Secretary (alternative), National Grid	No	Yes
Ivo Spreeuwenberg	IS	Proposer, National Grid	Yes	No
Wayne Mullins	WM	Proposer alternative, National Grid	No	No
Andrew Wainwright	AW	Proposer alternative, National Grid	Yes	Yes
Garth Graham	GG	SSE	Yes	Yes
Angus MacRae	AM	SSE alternative	No	No
Simon Lord	SL	First Hydro	Yes	Yes
Stuart Cotton	SC	Drax Power	Yes	Yes
Cem Suleyman	SC	Drax Power (alternative)	No	No
Paul Jones	PJ	E.ON UK	Yes	No
Frank Prashad	FP	RWE	Yes	No
Bill Reed	FP	RWE (alternative)	No	Yes
Dennis Gowland	DG	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
Anthony Mungall	AM	Ofgem	Yes	Yes
Geoff Randall	AM	Ofgem (alternative)	No	No
Maf Smith	MS	RenewableUK	Yes	No
Zoltan Zavody	MS	RenewableUK (alternative)	No	No
Robert Longden	RL	Mainstream Renewable Power	No	No
Michael Dodd	MD	ESBI	Yes	Yes
Patrick Smart	PS	RES	No	No
Graham Pannell	PS	RES (alternative)	No	Yes
James Anderson	JA	ScottishPower	Yes	Yes
Mark Cox	MC	EDF	No	No
Paul Mott	MC	EDF (alternative)	Yes	Yes
Nick Kay	NK	Observer	Yes	Yes

No.	Action	Responsibility	Status (New/Outstanding/Completed)
11	Think of level of granularity for the impact assessment using RedPoint model	All	Outstanding
53	Update paper on HVDC converter (table 1 option a-i-ii) to include pros and cons and add all the SO operational cost benefits related to the use of the HVDC converter (constraints cost saving arisen from outages and new built)	GG	Outstanding
83	Update paper on Action 37 to include analysis based on Gone Green, Slow progression, Accelerated Growth scenarios for years 2013/14 and 2015/16 (no HVDC). Calculate tariffs for conventional generation with load	JCS	Completed

	factor between 40% to 70%		
84	Update paper on Action 65 to show graphs as cumulative frequency. Split Pump storage and Hydro into two graphs. Capture changes to wind to cover recent changes	IS	Outstanding
86	Update paper on Action 78 to reference volume of use and the effects of Connect & Manage on this	WM	Completed
90	Confirm with NG lead timescales for publishing tariffs in December	IS/JCS	Completed
91	Present analysis on negative zones at next meeting	SL	Completed
92	Provide justification on why intermittent technology should be exposed to the peak element of tariff.	All	Outstanding
93	Circulate paper on how to incorporate circuit loading (e.g. LRIC) into charging methodology in time for second working group draft report publication	FP	Closed
94	Seek clarification from NG/SPT on comparative cost between onshore reinforcements and offshore HVDC equivalent	IS	Outstanding
95	Develop alternative island's expansion factor option based on cap and collar principle	DG	Withdrawn
96	Write paper on the generic-specific alternative option to calculate island's expansion factor	HS	Completed
97	Write paper setting out the transmission capacity related benefits of VSC HVDC, including why and how this should be reflected in TNUoS tariffs	NK	Completed
98	Circulate both Bath report and link to NERA report commissioned by RWE	RP	New
99	Confirm if formally submitting a workgroup consultation alternative or whether proposal sits within existing workgroup considerations	RH	New
100	Forward new ideas for potential alternatives ahead of workgroup meeting on 28th January	All	New
101	Bring Island Counter Correlation thoughts to workgroup meeting on 28th January	AW	New
102	Discuss with Renewable Energy Association regarding their consultation response, specifically relating to apportionment of MWkm for dual backgrounds	HS	New
103	Circulate Issues List based on workgroup consultation responses.	PH	New
104	Read Issues List based on workgroup consultation responses and bring forward comments / potential ways forward to workgroup meeting on 28th January	All	New
105	Confirm meeting dates for 13/14 March and 18/19 March	AW	New
106	Request CUSC Panel for month's extension to workgroup process and to delay March meeting until Thursday 28th March	PH	New
107	To consider whether an alternative should be raised relating to whether Expansion Factor reflects a lack of redundancy in HVDC circuits	GG	New

Next meeting: 28th January: 10:00 am to 5:00 pm
29th January: 9:00 am to 4:00 pm

Venue : Energy Networks Association
6th Floor, Dean Bradley House

52 Horseferry Road
London
SW1P 2AF

Web link : <http://www.energynetworks.org/info/find-us/map.html>