

CMP213 - Project TransmiT TNUoS Developments

Actions Log - WG Meeting 23 & 24

Held on: 12th & 13th February 2013, Radisson Grafton & ENA – London

ATTENDANCE:

Name	Initials	Representing	12 th February	13 th February
Patrick Hynes	PH	Chairman – National Grid	Yes	Yes
Adelle McGill	AMG	Technical Secretary, National Grid	Yes	Yes
Ivo Spreeuwenberg	IS	Proposer, National Grid	Yes	Yes
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	No	No
Cem Suleyman	CS	Drax Power (alternative)	Yes	Yes
Paul Jones	PJ	E.ON UK	Yes	Yes
Frank Prashad	FP	RWE	Yes	Yes
Bill Reed	FP	RWE (alternative)	No	No
Dennis Gowland	DG	EMEC	No	No
Ricky Hill	RH	Centrica	Yes	Yes
Helen Snodin	HS	Xero Energy	Yes	Yes
Peter Waghorn	PW	Conoco Phillips / Immingham CHP	No	Yes
Ebba John	EJ	DONG Energy	Yes	Yes
Anthony Mungall	AM	Ofgem (observer)	Yes	Yes
Geoff Randall	AM	Ofgem (alternative)	No	No
Maf Smith	MS	RenewableUK	No	No
Zoltan Zavody	MS	RenewableUK (alternative)	Yes	Yes
Robert Longden	RL	Mainstream Renewable Power	No	No
Michael Dodd	MD	ESBI	Yes	No
Patrick Smart	PS	RES	Yes	Yes
Graham Pannell	PS	RES (alternative)	No	No
James Anderson	JA	ScottishPower	Yes	Yes
Alan Kelly	AK	ScottishPower (alternative)	No	No
Mark Cox	MC	EDF	No	No
Paul Mott	MC	EDF (alternative)	Yes	Yes
Nick Kay	NK	Uisenis (observer)	Yes	Yes

No.	Action	Responsibility	Status (New/Outstanding/Completed)
108	Ensure modelling conclusions complete Terms of Reference item f (compare modelled charging outputs to real network investment costs)	All	Outstanding
109	To clarify if pumped storage is included in hydro results of bid/offer analysis.	IS	Completed
112	Provide evidence for removal of costs for VSC convertors, research the requirement for STATCOMs/voltage support and clarify the cost split for STATCOMs for HVDC draft alternative.	NK	Completed
113	Draft change in local/wider definition including consideration of how many MITS nodes would	IS / AW	Outstanding

No.	Action	Responsibility	Status (New/Outstanding/Completed)
	be affected, and circulate.		
115	Compile and circulate what cost data is available for Island links that can be used in indicative tariff setting process. As part of this, speak to SHETL regarding Island link reinforcement costs, informing them that WG intends to use currently available data if no update is received, and ask for cost breakdown.	IS/AW	Outstanding
116	Demonstrate for WG how the zonal connectivity will change with boundary changes.	IS / AW	Outstanding
117	To draft short paper on the alternative relating to ALF on generic load factors	CS	Completed
119	To circulate paper on RWE draft alternative and modelled tariff outcomes to the workgroup. <i>Confirmed in meeting this will not be taken forward</i>	FP/BR	Closed
120	To draft short paper on the draft alternative on how to calculate expansion factors for treating HVDC the same as AC	GG	Completed
121	Provide illustrative 2012/13 tariff information relating to potential workgroup alternatives. <i>Completed in meeting</i>	IS	Completed
122	Clarify alternative on Fix HVDC expansion factors at T-4	HS	Completed
127	Clarify HVDC costs alternative	GG	Completed
128	Speak to SHETL regarding Island link reinforcement costs, informing them that WG intends to use currently available data if no update is received, and ask for cost breakdown (superseded by action 115)	AW	Closed
129	Consider analysis to demonstrate volatility in diversity	IS	Outstanding
130	Consider and suggest method of modelling forward-looking ALF forecasts in Impact Assessment, report back at next meeting to determine feasibility <i>Considered in meeting – not taken forward</i>	BR/FP	Closed
131	Discuss how to take forward the application of ratio on AC systems to HVDC links <i>Closed due to other alternatives raised</i>	EJ/AW	Closed
132	Review HVDC cost assumptions in WG consultation (para 5.24) and clarify “for example only”	AM	Completed
133	Resend slides and link to report regarding cost assumptions for HVDC in consultation document (inc. maintenance costs) to WG	IS	Completed
134	Clarify and respond to WG regarding whether second cable is only required for redundancy or whether a second convertor would be required.	AW	Completed
135	Clarify partial redundancy definition in original proposal.	IS	Completed
136	Review implementation section in WG report.	PH/GG	Outstanding
137	Confirm with Adam Sims how operational user commitment arrangements interact with CMP213 in terms of definitions.	AW	Completed

No.	Action	Responsibility	Status (New/Outstanding/Completed)
138	Clarify thoughts regarding transitional arrangements in the Original	IS/AW	Outstanding
139	Add grandfathering to the agenda for next meeting	AM	Completed
140	Create a matrix for comparison between the Original and potential alternatives for next meeting	IS	Completed
141	Circulate slides on MITS definition in Original.	IS	Outstanding
142	Circulate pros and cons of diversity options in tabular form to WG.	PH	Completed
143	Circulate diversity slides presented at meeting to WG.	IS	Completed
144	Circulate slides presented by Bath University to WG	RH/FP	Outstanding
145	Confirm with Bath University that they are happy for the report to be published in the annexe of the workgroup report for the Code Administrator Consultation.	RH/FP	Outstanding
146	Draft report section on Bath University report and circulate to the WG for comment.	AM	Outstanding
147	Email WG regarding hybrid option, does anyone want to support?	AM	Completed
148	Review section in report on whether 100% of intermittent technology types should be exposed to the peak element of the tariff. If felt insufficient information for workgroup, to draft short paper supporting alternative.	SL	Closed
149	Comments on T-4 proposal to HS by 11 th Feb.	All	Completed
150	Consider bringing forward potential proposal for T-4 for Islands	HS/DG	Completed
151	Prepare slides for next WG meeting regarding the WACM and formal voting process.	AM	Completed
152	Draft short paper on potential alternative on removing on a case by case basis the specific costs that would be equivalent to an AC substation	PJ	Completed
153	Check the link in definitions from section 15 in CUSC to section 14 – relates to action 137	AW	New
154	Send comments on pros/cons of diversity to PH	All	New
155	Identify impacts of change to MITS drafting wording including local charging, user commitment and connect and manage.	AW	New
156	Add CCF to slides detailing original proposal and circulate to WG.	AW	New
157	Inform the Chair of views on whether holding explanatory seminars during Code Administrator consultation would be of more value than offering to discuss understanding of the report on a 1:1 basis.	All	New
158	Consider if legal text drafting can initially take place by section, to be amalgamated at a later stage	PH	New
159	Read Redpoint report on the model, including annex prior to next meeting, to ensure understanding of the model and its outputs.	All	New

No.	Action	Responsibility	Status (New/Outstanding/Completed)
160	Agree what further information would be useful in support of the Redpoint work, and the potential for this to be provided.	FP/AW	New
161	Update WG on provisional agendas for Feb/March meetings	PH	New

Next meeting: 26th February 2013: 10:00-17:00
26th February 2013: 09:00-16:00

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