

CMP213 - Project TransMIT TNUoS Developments

Actions Log - WG Meeting 1 Held on 10th July 2012, ENA London

MEMBERS PRESENT:

Name	Initials	Representing
Patrick Hynes	PH	Chairman – National Grid
Jackeline Crespo-Sandoval	JCS	Technical Secretary, National Grid
Ivo Spreeuwenberg	IS	Proposer, National Grid
James Anderson	JA	ScottishPower
Garth Graham	GG	SSE
Simon Lord	SL	First Hydro
Stuart Cotten	SC	Drax Power
Paul Jones	PJ	E.ON UK
Frank Prashad	FP	RWE
Michael Dodd	MD	ESBI
Stefan Leedham	SLE	EDF
Dennis Gowland	SG	EMEC
Ricky Hill	RH	Centrica
Helen Snodin	HS	Xero Energy
Peter Waghorn	PW	Conoco Phillips / Immingham CHP

IN ATTENDANCE:

Name	Initials	Representing
Anthony Mungall	AM	Ofgem
Zoltan Zavody	ZZ	RenewableUK
Graham Pannell	GP	RES
Robert Longden	RL	Mainstream Renewable Power

APOLOGIES:

Name	Initials	Representing
Maf Smith	MS	RenewableUK
Patrick Smart	PS	RES
Ebba John	EJ	DONG Energy

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	New
2	Correct typo in ToRs paragraph 5 (items l & m)	JCS	New
3	Circulate updated version of Sharing Strawman	IS	New
4	WG members to email areas of proposal where further clarification / justification is needed based on the updated Strawman	All	New
5	Circulate SQSS GSR009 link	JCS	GSR009 link Completed
6	Review meeting dates and circulate working group timetable	PH/IS	New
7	WG members to check their availability dates and email changes if required	All	New
8	Change the title of the column in Issues table (slides 22, 38 and 49) from Alternatives to Options	IS	New
9	Circulate Issues tables for comment	IS	New
10	Review Issues tables	All	New