

CAP148 – HEADLINES

Meeting Name: CAP148 Working Group meeting

Meeting No: 02

Date of Meeting: 1ST June 2007

Time: 10.00 – 15.00

Venue: National Grid, National Grid House, Warwick

This note sets out key agreements and key decisions of the most recent meeting of CAP148 Working Group and will then be published on the website once agreed by the Working Group.

AGREEMENTS

1. The group agreed the revised draft Terms of Reference
2. The group agreed the draft work plan

ACTIONS

1. BS to clarify / add to paragraph 4.3.3.1 of the draft Working Group report regarding the definition of renewable generators specifically co-fired generation
2. MT to ensure the issues and interactions relating to DTEC implementation and generators currently in the connection queue are addressed at the next meeting
3. TC to rephrase / amendment paragraph 4.3.5.1 of the draft Working Group report regarding liabilities associated with TEC if a generator is not ready at the completion date
4. ALL to provide examples to MT where DTEC and TEC would be treated in the same manner – focusing on key issues only
5. MT and JA to expand / amend paragraph 4.3.5 of the draft Working Group report- based on the table developed at the meeting
6. PH and MD to define “local works” and “wider works”.
7. EC/PH to circulate MD straw person report to the group – completed
8. PH and TD to develop constraint management cashflow diagrams based on the following 4 scenarios using example 1 from the straw person report as detailed in action 8.
 - a. Example 1 under the current arrangements
 - b. Example 1 once CAP148 is implemented with a TEC – thermal generator and a DTEC generator
 - c. Example 1 once CAP148 is implemented with two DTEC generators
 - d. Example 1 once CAP148 is implemented with a TEC – renewable generator and a DTEC generator
9. EC to circulate legal opinion on Monday 4th June

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10. ALL to provide any questions or queries to MT regarding the legal opinion ASAP, prior to the next meeting
11. MT to include the legal opinion as an agenda item for the next meeting
12. PH to prepare an initial draft of pro's, con's and issues for operational models/scenarios

NEXT MEETING

11th June 2007 at National Grid Office Northampton
Agenda to follow