

CAP131 Working Group

Meeting Name	CAP131 Working Group
Meeting No.	8
Date of Meeting	3 rd January 2007
Time	10:00am – 3:45pm
Venue	Boardroom, National Grid Offices, Northampton

This note outlines the key action points from the most recent meeting of the CAP131 Working Group.

1. Introductions/Apologies for Absence

214. Apologies for absence were received from Karron Baker (Ofgem), Bob Brown (Cornwall Energy Associates), Steven Eyre (British Energy), Mike Kay (United Utilities), Garth Graham (SSE), Angela Quinn (National Grid), David Ward (Magnox) and Charles Ruffel (RWE – observer).

2. Summary of CAP131 Working Group Discussions

215. The Working Group reviewed the draft version of CAP131 Working Group Report. Comments were received from members regarding the content and structure of the report which will be incorporated in the next version of the document. The revised version of the report (mark-up plus clean version) will be circulated to Working Group members.

Action: HR & LM

216. It was acknowledged that additional work was required on Risk Assessment to provide additional rationale on National Grid's view. National Grid to provide illustrative examples in the form of a series of scenarios which will offer additional clarity on this issue.

Action: NP

217. National Grid to confirm whether or not the analysis used to calculate the '6' and '2' multiples of TNUoS includes all consent costs. Under CAP131 the costs associated to achieving consent i.e. public enquiry, will not be recovered through the new regime.

Action: NP

218. The Working Group queried the applicability of liabilities on projects with a lead time of 7 years or more. National Grid to confirm whether or not any liabilities will apply to projects which have a completion date of seven years or more.

Action: NP

219. National Grid to clarify where differences exist between the regional areas used and the TNUoS generation charging zones.

Action: NP

220. National Grid to confirm whether £3/kW is a fair representation of local connection works in marginally positive zones.

Action: NP

221. The Working Group noted that the new tariff figures have been published. National Grid to assess the cost reflectivity of new the figures against CAP131.

Action: NP

222. National Grid to look again at the issue of Asset Re-Issue. MD's alternative view to be discussed by the Working Group.

Action: NP & MD

CAP131 Working Group

223. National Grid to confirm whether the small generators discount and the forthcoming SQSS Design Variation proposals would apply to the TNUoS tariff used to calculate the level of commitment required under the CAP131 arrangements.

Action: NP

224. The Working Group discussed the applicability of user commitment for incremental TEC in instances where there are no user works. The Working Group was split on whether or not the arrangement should apply in these circumstances.

3. Next Meeting

225. The next Working Group meeting will be held on Friday, 12th January 2007 at National Grid offices in Warwick. The meeting will commence at 10am.

226. Future meetings of CAP131 Working Group have been confirmed as follows:
- Monday, 22nd January 2007 (National Grid offices in Warwick – 10:30am start)
 - Monday, 5th February 2007 (National Grid offices in Northampton)
 - Monday, 12th February 2007 (National Grid offices in Northampton)

CAP131 Working Group

Appendix 1 – Working Group Attendance

Members Present:

Hedd Roberts	HR	Chairman
Lilian Macleod	LM	Secretary
Nick Pittarello	NP	National Grid
Mike Davies	MD	Wind Energy
Richard Ford	RF	RES Ltd
Paul Jones	PJ	E.ON
Simon Lord	SL	International Power
Bill Reed	BR	RWE
David Scott	DS	EDF Energy
Malcolm Taylor	MT	AEP
Dave Wilkerson	DW	Centrica

In Attendance:

Richard Miller	RM	Ofgem
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Apologies:

Karron Baker	KB	Ofgem
Bob Brown	RB	Cornwall Energy Associates
Steven Eyre	SE	British Energy
Garth Graham	GG	Scottish and Southern
Mike Kay	MK	United Utilities
Angela Quinn	AQ	National Grid
Charles Ruffel	CR	RWE Npower
David Ward	DW	Magnox