

**Transmission Access Short Term Working Group 1, CAP161-164  
Attendance, Actions and Agreements Record**

**Meeting 1, 13 May 2008, AEP Offices, London**

**Attendees:**

Hêdd Roberts (Chair)  
Patrick Hynes  
Kathryn Sorrell (Tech Sec)  
Jeremy Caplin  
Tony Diccio  
Richard Ford  
Paul Jones  
Garth Graham  
Paul Mott  
Brian Taylor (invited)  
Deborah MacPherson

Rekha Patel  
Rob Rome  
Tim Russell  
Helen Snodin  
Merel van der Neut Kolfshoten  
Barbara Vest  
Simon Lord  
James Anderson  
Bob Brown  
Min Zhu

**Apologies:**

Graeme Cooper  
David Hunt  
Dennis Gowland

Item No.	Description	Action
1.	<p><b>Governance Summary</b></p> <p>A Working Group (WG) member asked Ofgem if they expected to be raising an impact assessment. Ofgem confirmed that they would where applicable. It was also suggested that National Grid (NG) could raise a 'Minded To' for any charging statements to facilitate the assessment of the proposals. National Grid would consider although would hope to pursue charging and CUSC consultation in the same time frame to ensure respondees had all the information they required.</p> <p>Ofgem confirmed that they have reviewed interacting CUSC amendments before and do not envisage an issue with the suite of proposals being brought forward together.</p> <p>It was agreed that all papers and presentations to be made available on NG's website (to also including papers and presentations covering similar issues from previous reviews, CAP148, TSORG etc).  <a href="http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/amendments/currentamendmentproposals/">http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/amendments/currentamendmentproposals/</a>  <a href="http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/access/">http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/access/</a></p> <p>WG members were informed of an email notification service available from NG to receive notification of updates to the website. Details available via the following link.  <a href="http://www.nationalgrid.com/uk/Electricity/Codes/">http://www.nationalgrid.com/uk/Electricity/Codes/</a></p> <p>A monthly headline report is to be produced covering all three WGs. This would be used to inform the panel of progress and would aid consistency between groups.</p> <p>An Assumptions, Risk and Issues register will also be maintained across the WGs.</p>	
2.	<p><b>Presentation of the CUSC amendments and Charging Methodology modifications</b></p> <p>CAP161 - It is assumption that access can be traded between parties. To be added to the Assumption register.</p>	PH

	<p>A WG member asked whether a party need CEC to be able to trade access? To be added to the Risk &amp; Issues register.</p> <p>CAP164 – The description of the defect needs amending on the CUSC amendment proposal form.</p> <p>A WG member discussed the need for a link to the GBSQSS. It was discussed that certain mods are likely to lead to a consequential change to the GBSQSS. National Grid confirmed it was discussing with the TOs how best to take forward changes to the GB SQSS, National Grid would update the WG.</p>	<p>PH</p> <p>PH</p> <p>HR</p>
3.	<p><b>Terms of Reference</b></p> <p>Updated to included WG comments. Revised terms of reference to be sent to WG members.</p> <p>A WG member asked whether a User can sell back TEC to the System Operator. To be added to the Risk &amp; Issue register</p>	<p>PH</p> <p>PH</p>
4.	<p><b>Work Plan</b></p> <p>To be shortened to 6 meetings to align with the three month CUSC timescale. Consideration needs to be given to aligning the work plan with that of WG3. Revised Work Plan to be sent to WG members.</p> <p>Prior to meeting 2, WG members to consider how the cost of carbon can be incorporated into cost benefit analysis for the suites of mods. Comments to be sent to PH by the 23<sup>rd</sup> May.</p>	<p>PH</p> <p>All WG members</p>
5.	<p><b>Assumptions Register</b></p> <p>To be circulated to the WG for comment.</p>	<p>PH</p>
6.	<p><b>Pricing Model Presentation</b></p> <p>Presentation to be circulated to the WG for comment.</p>	<p>PH</p>
	<p>Next meeting on the 28<sup>th</sup> May 2008 at National Grid House, Warwick.</p>	