

Transmission Access Short Term Working Group 1 CAP161-164 Meeting 6

10.30-15.00 on 18th July 2008,
National Grid House, Warwick, CV34 6DA

Attendees:

Hêdd Roberts (Chair)
Kathryn Sorrell (Tec Sec)
Patrick Hynes
Paul Jones
Merel van der Neut Kolfshoten
Barbara Vest
Garth Graham
Tony Diccico
Paul Hurlock
Ian Moss

Rekha Patel
Rob Rome
David Hunt (Ofgem)
Bob Brown
Paul Mott
Simon Lord
Helen Snodin
Graeme Cooper
Tim Russell
Gerry Hoggan (alt f. JA)

Apologies

Jeremy Caplin
Richard Ford
Deborah McPherson (STC)
James Anderson

Draft AGENDA

1. Minutes and actions from previous meeting (see over for outstanding actions)
 2. Feedback from other working groups and CUSC panel
 3. Assumptions, risks and issues register
 - Sub group reports
 - o Carbon costing
 4.
 - o Targeted cost pricing
 - o CAP164 eligibility criteria
 - o Simple and marginal pricing
 5. Revised target cost model, update
 6. Marginal pricing model, introduction
 7. Revenue flows associated with short-term access
 8. Recap of sharing notification options
 9. Further development of SO release of short-term rights process (including transparency issues)
 10. Options for breach
 11. Identification and discussion of alternative amendments
 12. Review work plan, consider an extra meeting 30 July.
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13. AOB

14. Date and location of next meeting tbc (currently, 10am 6th August, AEP offices)

Summary of actions			
Mtg	Action	Lead	
2	Impact on Energy prices	All	To be covered in final cost benefit
2	Analysis of pinch points	KS	To be included as part of the zonal costing methodology
2	Socialised costs – realistic scenarios	ALL	To be covered as scenarios in the
3	Part load / frequency response	KS	Outstanding
3	Sub group report – Targeted cost model	JC	Included in meeting 5. Proposal to be updated based on WG discussion
4	Administered breach issue and options	PJ	Discussed at meeting 5, proposal to be circulated to WG
4	Summary of alternative SO release model –CLDTEC	PH/ SL	Circulated prior to the meeting
	Transparency of reserve prices, bid prices ex-ante and ex-post – further information release to support SO release	PH / KS	
5	Some TEC had been released this year, WG members queried why it does not appear to have been re allocated?	PH	
5	Confirm assumptions from CAP148 IA	DH	
5	To confirm carbon price assumptions – social, carbon or abatement	DH	
5	Carbon costing – carry out analysis on agreed methodology, Carbon sub group to confirm assumptions	PH	
5	Consider Overrun under emergency instructions	PHy	
5	Update targeted cost model based on WG discussions	PHu	
5	Propose eligibility criteria consistent with original and highlight any alternatives –sub group C&M Eligibility Criteria, RF to lead	RF	
5	Reissue work plan	PH	
5	Consider SO release at day ahead	KS	