

CAP141 Working Group

Meeting Name	CAP141 Working Group
Meeting No.	2
Date of Meeting	1 st March 2007
Time	10:00am – 01:00pm
Venue	National Grid House, Warwick

This note outlines the key action points from the CAP141 Working Group.

Introductions/Apologies for Absence

1. Apologies for absence were received from GG (Scottish and Southern).

Notes of 15th January 2007

2. The notes from the meeting of 15th January were approved with minor amendments.

Actions arising from First Meeting of the CAP141 Working Group

3. EC had previously circulated documents and draft legal text addressing the actions of the first meeting.
4. The slides previously circulated had a list of examples, it was agreed that these examples would be included in the Working Group Report as an annex with the caption that this is not an exhaustive list and is a guide of what may happen.
Action: RS
5. EC proposed a new “confirmation of progression” process to be included in the CUSC, which was agreed by the Group.
6. Charges were discussed and it was agreed that the charges were included in section 15 of the charging methodology and any changes to these would be outside of the scope of this Working Group.
7. It was asked if the Statement of Works issued by National Grid after 28 days could be copied to the Generator. EC would check to see if this was possible.
Action: EC
8. It was requested that at the end of Exhibit V, a reminder of the obligation as the User to send a copy to the Power Station should be inserted.
Action: EC
9. TC suggested adding “where possible non binding National Grid will provide information on the nature of the Statement of Works” to the definition. EC will prepare further legal text
Action:EC
10. It was questioned whether National Grid has the right to revise Exhibit V without extending the expiry date and if they currently do not then this should not be included in the Amendment. EC to clarify.
Action:EC
11. It was agreed that the proposed wording would be changed from “*will* not be extended” to “*may* not be extended”. EC to prepare possible legal drafting.
Action: EC
12. It was discussed as to whether the text should say that the Statement of Works is only required for changes that have a material affect. It was agreed to discuss this further

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with National Grids Legal dept. The majority of the group did not find this point overly concerning.

Action: EC

13. On Exhibit V iii) it was agreed to remove “and/or Grid Supply Point”

Action: EC

14. Exhibit U – it was agreed that it needs to include paragraph 13 from Modification Applications with some front end alteration to bring into line with current Modification Applications.

Action: EC

15. EC agreed to look at revising the wording for 6.5.5.7, and circulating the revised version.

Action: EC

16. The group also discussed the need for tri-party meetings during the process and suggested it should be included as an observation in the Working Group Report but outside the scope of the Working Group.

Action: RS

Next Steps

17. The Group agreed that the actions/legal text should be circulated by e-mail during the w/c 5th March. It was hoped that this would not necessitate a further meeting of the Working Group. However, if agreement could not be reached it was agreed to have a further meeting w/c 12th March.

Action: EC/RS

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Appendix 1 – Working Group Attendance

Members Present:

Rob Smith	RS	Chairman
Beverley Viney	BV	Secretary
Emma Carr	EC	National Grid
Ben Sheehy	BS	E.On
Tony Cotton	TC	ETCS Ltd
John Norbury	JN	RWE Npower
David Scott	DS	EDF Energy

Apologies:

Garth Graham	GG	Scottish and Southern
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