

CAP148 – HEADLINES

Meeting Name: CAP148 Working Group meeting
Meeting No: 03
Date of Meeting: 11th June 2007
Time: 10.00 – 15.00
Venue: National Grid Office, Northampton

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.

ACTIONS

1. AQ – to check and confirm legal precedents regarding emanation of the state implementing a permissive obligations from an EC directive
2. BR – to reword / rephrase paragraph 4.3.3.5 of the draft Working Group report (dated 7/06/07) regarding the trading of DTEC
3. MT – to include definition of “local” and “wider” works, as discussed by the group, in the next version of the Working Group report
4. MT – to reword / rephrase paragraph 4.3.7.2.1 of the draft Working Group regarding preferential dispatch
5. TD/HR – to add explanation to the money flow diagrams in the appendices of the Working Group report
6. TD/GG – to provide additional words regarding the money flow diagrams in terms of supplier ROC’s compensation (“Phantom ROCs”)
7. MT – to review draft report and rework capturing the discussion at today’s meeting focusing on the original and the development of WGAA 1
8. BR – to support MT in action 7 regarding the development of WGAA 1
9. ALL – to review the key elements of the proposal with the view to raise alternatives at the next meeting, if required.
NB: please be mindful not to create cross governance issues with other modifications or repeat existing modifications currently being processed – i.e. CAP143, CAP146 etc
10. MT – to include an agenda item for the next meeting regarding the assessment of the justification for DTEC for renewables as a starting point for the assessment against the CUSC Applicable Objectives

NEXT MEETING

20th June 2007 at AEP Offices – Central London

Agenda to follow

4th July 2007 at National Grid Office, Northampton

CAP148 Working Group

13th July 2007 at National Grid Office, Northampton (TBC due to clash with TASG)