

Transmission Access Short Term Working Group 1 CAP161-164 Meeting 2

10.00-16.00 on 28 May 2008,
National Grid House, Warwick Technology, Park CV34 6DA

Attendees:

Hêdd Roberts (Chair)
Patrick Hynes
Kathryn Sorrell (Tech Sec)
Graeme Cooper
Tony Diccio
Richard Ford
Paul Jones
Garth Graham
Paul Mott

Rekha Patel
Rob Rome
Tim Russell
Helen Snodin
Barbara Vest
Simon Lord
David Hunt
James Anderson
Bob Brown
Fiona Navesey (alternate)

Invited:

Jeremy Caplin

Appologies

Merel van der Neut Kolfshoten

AGENDA

1. Minutes and actions from previous meeting
 2. Feedback from WG 2 and 3
 3. Assumptions, risks and issues register
 - Targeted cost models:
 - o Simplified approach
 4.
 - o Short-run average cost
 - o Short-run marginal cost
 - o Others
 5. Socialised costs: Justification against CUSC objectives
 6. Socialised costs: Eligibility criteria
 5. Revenue Flows
 6. Consideration of constraint costs and carbon savings
 7. Review workplan
 9. AOB
 10. Date and location of next meeting
-