

Transmission Access Working Group 2

CAP166 - Meeting 26

10.00 -16.00 on 15th December 2008
77, Kingsway, London, WC2B 6SR

INVITEES:

Hëdd Roberts
 Mark Duffield
 Bob Brown
 Stuart Cotton
 Mike Davies
 Nick Frydas
 Garth Graham
 David Hunt
 Paul Jones
 Simon Lord
 Cathy McClay

Chair

Bill Reed
 Lisa Waters
 Sarah Hall
 Sebastian Eyre
 Jerry Hauber

APOLOGIES:

James Anderson
 Fiona Navesey
 Ed Reed
 Helen Snodin
 Barbara Vest
 Min Zhu

AGENDA

Item No.	Description	Lead	Included
1.	Welcome and Introductions	All	~
2.	Auction Process <ul style="list-style-type: none"> • Timescales • Duration • Closure • Descending or not • How many years? 	HR	~
3.	Allocation of Rights <ul style="list-style-type: none"> • Short term /long term – prioritised or pro rated • Location, boundaries/ Zonal /nodal • Baselines + incremental (lead times) 	HR	~
4.	Long-Term Pricing <ul style="list-style-type: none"> • Future reinforcements • Revenue recovery • Load factor • TRAs 	HR	~
5.	Short-Term Pricing <ul style="list-style-type: none"> • Buy back • Volume • Price – locational? Marginal? Profiled? • MW or MWh • TRAs interruptibles intertrip • Revenue recovery • Products 	MD	~
6.	AOB	All	~

+ - paper attached

- paper to follow

~ - oral item

^ - paper circulated previously