

# Transmission Access Short Term Working Group 1 CAP161-164 Meeting 4

10.00-15.00 on 23rd June 2008,  
National Grid House, Warwick

## Attendees:

Hêdd Roberts (Chair)  
Patrick Hynes  
Kathryn Sorrell (Tech Sec)  
Paul Jones  
Merel van der Neut Kolfshoten  
Tim Russell  
James Anderson  
Barbara Vest  
Garth Graham  
Richard Ford  
Deborah McPherson (STC)  
Tony Diccico

Rekha Patel  
Rob Rome  
David Hunt (Ofgem)  
Bob Brown  
Paul Mott  
Simon Lord  
Helen Snodin  
Graeme Cooper

## Invited:

Jeremy Caplin  
Ian Moss

## Apologies

## AGENDA

1. Minutes and actions from previous meeting
  2. Feedback from WG 2 and 3
  3. Assumptions, risks and issues register - update
  4. Further SO release model proposal  
  
Entry Capacity sharing models, presentation by National Grid:
    - o Codified
  5.
    - o Ex ante
    - o Ex postOpen sharing model – presentation by TR
  6. Revenue flows
    - o Today, SO release , & Overrun
  7. Review work plan
  8. AOB
  9. Date and location of next meeting, 10am 8 July AEP, London
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