

CAP148 'deemed' TEC Summary Notes of first meeting

21 May 2007

Agreements

- The draft ToRs were discussed and additional items for discussion included.
- The working group procedures and draft work plan was discussed and agreed.
- MT indicated that issues outside the CUSC if noted would be included in an Appendix.
- Ofgem indicated that it was very likely that CAP would require an Impact Assessment.

Actions

- 1.1 Regulatory, Licence and Legislative Understanding – NG legal department to provide a response to queries paper to PH for circulation prior to 1/6/7 meeting
- 1.2 TOR – Update the Scope of Work Action, circulate to working group and present to CUSC Panel for agreement MT
- 1.3 Clarify when Users who have a signed agreement with TEC are considered in the context of the CUSC to become holders of TEC: PH
- 1.4 Circulate first draft of report capturing main points from meeting, all to provide track changed comments: MT/ALL
- 1.5 MD to forward MT the Guarantees of Origin of Electricity Produced Renewable Source document, to be included in the Working Group Report: MD/MT
- 1.6 Consider if there are any different technical attributes arising from implementation of CAP148: MT / PH.

Next meeting: Friday 1st June National Grid Warwick (10:00)

Cap148 working group

Attendance

	21/5	1/6	11/6	20/6	4/7	13/7
Malcolm Taylor -Chair (AEP)	√					
Patrick Hynes (NGET)	√					
Richard Dunn (Technical Secretary)	X					
Jo Witters (Ofgem)	√					
Mike Davies (Wind Energy (Forse) Limited)	√					
Garth Graham (Scottish & Southern)	√					
Ben Sheehy (E.ON)	√					
Richard Ford (RES)	√					
Tony Cotton (Energy Technical)	X					
Bill Reed (RWE Npower)	√					
Bob Brown (Bizz Energy)	√					
Dennis Gowland	√					
Simon Lord(First Hydro)	√					
Robert Longden (Airtricity)	√					
John Morris (BE)	√					
Tony Diccico (RWE-NPower)	X					
Graeme Cooper (BWEA)	X					
Dewi Ab Iorwerth (Centrica)	√					
Alec Morrison (SSE Gen)	X					
James Anderson (SPP Gen)	√					
Hannah Cook (Ofgem)	X					