

CAP146 Working Group

Meeting Name	CAP146 Working Group
Meeting No.	1
Date of Meeting	19 th February 2007
Time	10:00am – 2.45pm
Venue	National Grid House, Warwick

1. Introductions/Apologies for Absence

1. Apologies for absence were received from Simon Lord, Mark Copley and Mark Manley.

2. Terms of Reference

2. The Working Group agreed TOR with the following minor changes to:

- Transition arrangements and implementation to be included in Section 5
- Correction of Typographical error incorrect spelling of Andy Balkwill

Action: BV

3. Future Working Groups

3. The Working Group agreed the planned dates for CAP146 as follows:

- Monday 26 February to consider the proposed solution and any alternatives
- Monday 12 March to consider the achievement of the Applicable CUSC Objectives for the proposed solution and any alternatives
- Wednesday 28 March to consider the transition arrangements and implementation, also the legal text
- Monday 2 April the Working Group to work through the draft Working Group Report

4. The Chairman informed the Working Group a draft of the Working Group Report will need to be circulated to all members by the 11 April, to ensure the final version ready for CUSC Papers day on the 17 April.

4. Brief Overview and History of CAP146

5. PJ as proposer provided an overview of CAP146 to the Working Group. PJ stated the proposal was in two parts – 1. Third Party Works (TPW) and 2. Modifications made by a Modification Affected User, with the latter being a subset of TPW.
6. The associated presentation slides will be circulated to the Working Group members for reference.

Action BV

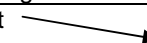
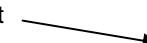
5. Summary of Discussion

7. The group debated the scope and definition of TPW's and AB described National Grid's current internal policy. The group reviewed the provisions of the CONSAG and how Appendix N places an obligation on the User to ensure works are completed. The group reviewed CUSC 6.10.3 and the ability of an Affected User to obtain cost recovery from a Triggering User.
8. AB raised the cost recovery issues relating to the proposed solution which were debated

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by the group. AB agreed to circulate cost forecast data to the group, subject to checking confidentiality. JN believed that in certain circumstances, costs should fall where they lie depending upon the type of work being undertaken. PJ believed a User should only be responsible for User works and this is consistent with a “one-stop shop” approach and shallow connection charges.

9. The group tried to define TPW. DS suggested works could be split into the following categories: non-CUSC parties, CUSC parties works at a Connection Site and CUSC Parties works not at a Connection Site. AB introduced the concept of Enabling and Consequential Works. Enabling works are those works required to be undertaken to enable the construction of transmission assets, CUSC and non-CUSC Parties. Consequential Works are those works which need to be undertaken before a User can become operational.
10. The group developed a table based on Enabling and Consequential Works to assess where costs and responsibility should lie, see below

TPW	Triggering User	National Grid	Affected User
Enabling CUSC Party	Current 	CAP146 WG view	???
Enabling Non CUSC Party	Current 	CAP146 WG view	???
Consequential CUSC Party	Current	CAP146 To be discussed further	???
Consequential Non CUSC Party	It was agreed this possibility should not arise		

11. The group also agreed there are three classes of Affected User – an External party, an Existing Generator or a Network Operator.

In conclusion, the Working Group agreed CUSC 6.10.3 intention was unclear and the definition of TPW is highly uncertain. PJ agreed to produce legal text for the proposed solution for the next meeting.

4. Next Steps

PJ agreed to draft legal text for next meeting. Chairman requested if any Working Groups Members have an alternative they should aim to raise the alternative at the next meeting or by 12th March at the latest.

Action PJ/All

5. Next Meeting

12. The next Working Group meeting will be held on Monday 26 February 2007 at National Grid offices in Warwick. The meeting will commence at 12:00pm
13. Future meetings of CAP146 Working Group have been confirmed as follows:
 - Monday, 12 March 2007 at 11.00am (National Grid offices in Warwick)
 - Wednesday, 28 March 2007 at 10.00am (National Grid offices in Warwick)
 - Monday, 2 April 2007 (National Grid offices in Warwick)

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Appendix 1 – Working Group Attendance

Members Present:

Tony Dicicco	TD	Chairman
Alan Creighton	AC	CE Electrics UK
John Morris	JM	British Energy
Robert Longden via teleconference	RL	Airtricity
Kirsten Elliott-Smith	KES	Immingham CHP LLP
Paul Jones	PJ	E.ON
David Scott	DS	EDF
John Norbury	JN	RWE Npower
Andy Balkwill	AB	National Grid
Emma Carr	EC	National Grid
Bali Virk	BV	Technical Secretary

In Attendance:

Richard Coates	RC	Authority Representative
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Apologies:

Simon Lord	SL	First Hydro Company
Mark Copley	MC	Authority Representative
Mark Manley	MM	Centrica