

## Summary of Meeting

Meeting Name	GB SQSS Review Group
Meeting Number	18
Date of Meeting	Thursday 17 September 2009
Venue	Teleconference

This note provides a summary of the main actions arising and agreements reached at the above Working Group meeting.

<p><b>GSR 008 Fundamental Review</b></p> <p>Each of the working groups are working to develop reports on the work completed to date and to identify the work that is yet to be completed.</p> <p>The working groups are aiming to complete there main activities by the end of November 09.</p> <p>The Main Interconnected Transmission System (MITS) working group is aiming to complete its first stage of analysis with the O+X model by the end of November. Once this is complete a proposal will be made on which areas should be developed further in a detailed analysis phase. The detailed analysis phase will also consider implementation issues associated with proposals under review.</p> <p>SEDG have provided a quote to extend the analysis undertaken to date to complete the Transmission Entry-Exit Workgroup and the Offshore Workgroup. Funding options will be considered at the next Fundamental Review Steering Group meeting on 29<sup>th</sup> September.</p> <p>The next Industry Review Group meeting will be held at Warwick on the 29<sup>th</sup> September. The review group meeting will discuss the options being considered as part of the Transmission Entry and Exit working group and the MITS working group.</p> <p>Since the last Review Group meeting DECC has issued its first consultation document on its proposals to change the transmission assess arrangements. The three options being considered are different variants of a "Connect and Manage" model. The view of the steering group is that the existing SQSS can function under this option with little or no change required prior to these access arrangements.</p>	<p><b>NM</b></p>
<p><b>GSR 003 Review of design of generation connections</b></p> <p>A report for consultation has been prepared although there is still debate on the most appropriate way to take the review forward.</p> <p>Scottish Power and SHETL are in favour of introducing a cost benefit test into section 2 of the SQSS. However National Grid is concerned that this may undermine some of the charging rules.</p> <p>ML to review options and report back to CB.</p>	<p><b>ML, CB</b></p>
<p><b>GSR 002 Housekeeping</b></p> <p>An update will be provided at the next meeting.</p>	<p><b>JZH</b></p>

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<p><b>GSR 007 Review of infeed loss limits</b></p> <p>The consultation report has been prepared and a copy is available on the National Grid website.</p> <p><a href="http://www.nationalgrid.com/NR/rdonlyres/EF5C0829-1C5E-4258-8F73-70DC62C43F49/36936/SQSS1320Reportv10_final.pdf">http://www.nationalgrid.com/NR/rdonlyres/EF5C0829-1C5E-4258-8F73-70DC62C43F49/36936/SQSS1320Reportv10_final.pdf</a></p> <p>Licence change requests have been submitted to Ofgem by the three the three transmission companies.</p> <p>A charging consultation will now be undertaken to review any requirement to the existing charging principles.</p> <p>A decision on the licence change request will be provided following completion of the charging consultation.</p>	<p><b>ML</b></p>
<p><b>GSR 009 Governance arrangements for the GBSQSS</b></p> <p>An update will be provided at the next meeting.</p>	<p><b>JZH</b></p>
<p><b>Any other Business</b></p> <p>There were no additional reviews proposed.</p>	
<p><b>Future meetings</b></p> <p>Dates of future meetings are shown below:</p> <p>4/11/09 SHETL to host, 15/01/10 Teleconference, 10-12am</p>	

### Appendix 1 – Meeting Attendees

Mike Lee	ML	National Grid, Chairman
Noel McGoldrick	NM	National Grid
Ian Gilbert	IG	National Grid
Colin Bayfield	CB	Scottish Power
Cornel Brozio	CB	Scottish Power, by phone
Chandra Trikha	CT	SHETL, by phone
Bridget Morgan	BM	Ofgem, by phone
Grant McEachran	GE	Ofgem, by phone

#### Apologies

Edgar Goddard	EG	National Grid
John Zammit-Haber	JZH	National Grid
Brian Punton	BP	SHETL
Dave Carson	DC	Scottish Power, by phone