

# Transmission Access Short Term Working Group 1 CAP161-164 Meeting 3

10.00-15.00 on 10<sup>th</sup> June 2008,  
ELEXON,350 Euston Road London

## Attendees:

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

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

## Invited:

Jeremy Caplin

## Apologies

Graeme Cooper  
Barbara Vest

## Draft AGENDA

1. Minutes and actions from previous meeting
  2. Feedback from WG 2 and 3
  3. Assumptions, risks and issues register - update  
Socialised costs
  4.
    - o Justification against CUSC objectives
    - o Eligibility criteria
  5. Introduction to SO release of Short term access
  6. Release philosophy of Short term access
  7. Auction process & Settlement [& incentivisation]  
Revenue flows
  8.
    - o Today, SO release , & Overrun
  9. Review work plan
  10. AOB
  11. Date and location of next meeting, 10am 23 June NGH, Warwick
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