

## CAP146 Working Group

Meeting Name	CAP146 Working Group
Meeting No.	2
Date of Meeting	26th February 2007
Time	12:00pm – 4.00pm
Venue	National Grid House, Warwick

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### 1. Introductions/Apologies for Absence

Apologies for absence were received from Simon Lord, David Scott, Alan Creighton, Kirsten Elliott-Smith and Emma Carr.

### 2. Terms of Reference

The Working Group agreed the revised TOR. The Chairman informed the Working Group the TOR was agreed at the CUSC Panel meeting on the 23 February 2007.

### 3. Future Working Groups

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

- 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

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 2007.

### 4. Re-cap of main points from first WG Meeting

TD gave a an overview of CAP146 and the main points discussed at the last WG Meeting. TD 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.

### 5. Summary of Discussion

AB circulated a table to WG showing the TPW which are currently envisaged for England and Wales and the cost of £84m. AB explained the examples are only estimates. AB to use the model as a template when we need to check anything using the examples.

#### **Action: AB**

The group revisited the table which was developed at the last meeting a table based on Enabling and Consequential Works to assess where costs and responsibility should lie, see below:

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TPW		Triggering User	National Grid	Affected User
Enabling CUSC Party	Identify Complete Cost	Current Current	Current CAP146 CAP146	
Enabling Non CUSC Party (Outside 6.10)	Identify Complete Cost	Current (local) Current (local)	Current Current (non local) Current (non local)	
Consequential CUSC Party	Identify Complete Cost	Current Current (in practice - CUSC different ?)	Current	Current 6.9/6.10 Current

The WG explored which party/parties should be responsible for identifying, completing and paying for the costs of any TPW and MAUM. As well as the original amendment proposal, two possible alternatives were considered:

1. **Alternative X** which splits the works into Enabling (i.e. those works required to be undertaken to enable the construction of transmission assets) and Consequential (i.e. those works which need to be undertaken before a User can become operational);
2. **Alternative Y** which further splits Enabling and Consequential works into "Sole" and "Shared" User works in an attempt to identify which costs should be borne solely by the connecting party and which shared amongst TNUoS payees.

The table below summarises who is responsible for identifying, completing and paying for the TPW and MAUM, which highlights possible amendments:

	Third Party Works	Modification Affected User Modification
Current	ID Complete Cost NG 1) AU/TP 1) TP AU 2) NG/AU 2) NG	ID Complete Cost AU AU/NG TP
CAP146	ID Complete Cost NG/ NG/AU NG AU <b>CUSC &amp; NON CUSC ENABLE</b>	ID Complete Cost AU AU/NG NG <b>CUSC CONSEQUENTIAL</b>

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Enabling ALT X	ID NG/ AU	Complete NG/AU	Cost NG	ID	Complete	Cost N/A
Consequential	NG/ AU	AU	1) TP 2) NG 3) AU	NG/ AU	AU	1) TP 2) NG 3) AU
ALT Y	ID	Complete	Cost	ID	Complete	Cost
Enabling Sole	NG/ AU	NG/AU	TP			
Shared	NG/ AU	NG/AU	NG			
Consequential Sole	NG/ AU	NG/AU	TP	NG/AU	NG/AU	TP
Shared	NG/ AU	NG/AU	NG	NG/AU	NG/AU	NG

### Key

NG – National Grid

AU – Affected User

TP – Triggering Party

MAUM – Modification Affected Users Modification

## 5. Legal Text

The WG were presented with the proposed legal text for CAP146 from PJ. AB had received comments from Angela Quinn (National Grid) that we need to define TPW to make it clear what this covers.

**Action: AB**

**PJ commented that the legal text may have to be modified to cover one-off costs (currently included in Appendix H of the CUSC).**

## 6. Next Meeting

The next Working Group meeting will be held on Monday 12 March at National Grid offices in Warwick. The meeting will commence at 11:00am.

Future meetings of CAP146 Working Group have been confirmed as follows:

- 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 Diccico	TD	Chairman
Mark Manley	MM	Centrica
John Morris	JM	British Energy
Robert Longden	RL	Airtricity
Paul Jones	PJ	E.ON
John Norbury	JN	RWE Npower
Andy Balkwill	AB	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
Emma Carr	EC	National Grid
Kirsten Elliott-Smith	KES	Immingham CHP LLP
Alan Creighton	AC	CE Electrics UK
David Scott	DS	EDF