

Summary of Meeting

Meeting Name	NETS SQSS Review Group
Meeting Number	32
Date of Meeting	Thursday 16 th September, 2011
Venue	Warwick B2.5 incl Teleconference

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

Attendees:

David Wright	DW	NGET	(Chairman)
Andy Hiorns	AH	NGET	(NGET Planning Member 1)
Mark Osborne	MO	NGET	(NGET Planning Member 4)
Xiaoyao Zhou	XZ	NGET	(NGET Operations Member)
Thomas Derry	TD	NGET	(NGET Commercial - Invitee)
David Carson	DC	Scottish Power	(SPT Member 1)
Bless Kuri	BK	SHETL	(SHETL Member 1)
Brian Punton	BP	SHETL	(SHETL Member 2)
Sheona Mackenzie	SM	OFGEM	(Authority Member)
Manomay Roy	MR	NGET	(Technical Secretary)

Apologies:

Bec Thornton	BT	NGET	(NGET Commercial - Invitee)
Mark Perry	MP	NGET	(NGET Planning Member 2)
Paul Plumptre	PP	NGET	(NGET Planning Member 3)
Cornel Brozio	CBr	Scottish Power	(SPT Member 2)
Sean Kelly	SK	Transmission Capital	(OFTO Representative 1)

2. Governance

Reponses received across the industry Governance paper since it was published.

TD will reply to the industry letters and will redraft the new governance document and circulate within the review group members by 14th October.

Action 32.3 – TD

Review Group members proposed and agreed on one generator and one DNO representatives into the SQSS Review Group. There will be an independent chair of Review Group selected from the SQSS Review Group members and funded by the TOs.

There was an action on DW to invite the second OFTO to join as a correspondence member to the SQSS Review Group. SM confirmed that the second OFTO is actually the same company as have the Robin Rigg licence, so she would assume that Sean Kelly would probably represent both.

Post meeting update: MR discussed with Sean Kelly about this and he assured that he will represent the both.

3. Right to Appeal

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MO to circulate a response based on Legal's comments on the 'right to appeal' issue to the Review Group members.

Action 32.4 – MO

4. Minutes of last meeting

There were no formal minutes of meeting 31 on 01/08/2011 published. The minutes of meeting 31 have been issued together with minutes of meeting 32.

5. Actions from last meeting

These will be picked up in the next meeting

6. Housekeeping (GSR002)

MO to organise a teleconference between Legal and OFGEM to resolve the outstanding copyright issue

Action 32.1 – MO

6. Fundamental and proposals (GSR008)

The draft report will be completed end of this week and will be circulated by mid of next week.

Action 32.2 – MP

6. Wind Integration (GSR009)

Consultation opens until end of October. No responses received to date.

7. New working Groups Progress

- The Interconnector working group:
- The Offshore working group:
- The Generation Connection working group:

The Entry Working Group has had a number of meetings and is due to meet again in early October. Good progress has been made both within the meetings and off-line work although business pressures across the group have been making it difficult in committing time and effort. Ongoing Cost Benefit Analysis is indicating some promising support of the general philosophy that larger power stations and high generation factors should have more robust connections than smaller sites with intermittent generation. The group was joined at the last meeting by a guest from the Commercial Group of National Grid who was unclear on the driver behind the philosophy as it is perceived (from a Commercial viewpoint) that the charging mechanisms perform the same function. Subsequent discussions with other Commercial Groups indicated that there may be differing issues across the country which are not necessarily addressed through economic mechanisms. The Terms of Reference require the group to consider impact on other Codes and it is considered that the prudent approach is that group should continue to a conclusion and flag or outline the potential impact on other (probably primarily charging) codes. The objective to submit a final report before the end of December 2011 is considered achievable at this time but is dependent on no major showstoppers being identified or complications in drafting.

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All three groups are aiming to meet the deadline.

MP and PP will update Offshore and Interconnector working groups' progress by email to the Review Group members by end of this month.

Action 32.5 – MP & PP

8. Customer Engagement under RIIO

DW to circulate an open letter to the industry to provide an update on the progress of SQSS Review Group.

Action 32.6 – DW

8. Industry Workshop

MR to arrange Industry Workshop after the next review group meeting in 22nd November.

Action 30.2 – MR

9. Cross Industry Collaborations

ENTSOe: MO to work closely with Helge Urdal.

SQSS/ P2/6 Working Group: AH will check the wordings on the SQSS and P2/6 document regarding robustness of the demand criterion and will get back to the SQSS review group members.

Action 32.7 – AH

NGET to check the consistency between TOs on the modelling of wind generation

Action 32.8 – NGET

10. Any other business

MR to create a contact list of the SQSS Review Group members.

Action 32.9 – MR

11. Next meeting

22nd November (14:00 – 16:00)