

Summary of Meeting

Meeting Name	GB SQSS Review Group
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Meeting Number 15

Date of Meeting Tuesday, 24 March 2009

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

<p>GSR 008 Fundamental Review</p> <p>Progress on the Fundamental review was discussed.</p> <p>In Summary:</p> <ul style="list-style-type: none"> - WG 1 International Benchmarking. A GBSQSS workshop and International Benchmarking workshop was held in March. Final Benchmarking report is due to be completed by end of April. - WG 2 Transmission entry workgroup is looking to develop a table which defines the appropriate connection requirements for different classifications of generation based on size. Will now discuss proposals with Hedd Roberts to ensure consistency with the CUSC. - WG 3 The Main Interconnected Transmission System is reviewing the models for T+O+X and DTIM produced by SEDG. Existing scenarios are being modelled to allow comparison of required boundary capability figures with those identified as part of the GSR001 work. - The Planning and Operational Contingency Workgroup is reviewing Fault statistics, voltage and stability criteria and their impact on transmission system boundary capabilities. - The Offshore workgroup is further developing the cost benefit assessment model in order to assess the Round 3 windfarm proposals. <p>The next milestone document (High Level Principles) is now planned to be issued at end of April.</p> <p>Andy Hiorns is discussing the detailed content of the fundamental review with Ofgem to ensure that the Fundamental Review does not delay any of the initiatives developed as part of the Transmission Access Review. Andy will advise the Review Group if there is any change to program or content.</p>	<p>CB</p> <p>AH</p>
<p>GSR 003 Review of design of generation connections</p> <p>The consultation document is in the process of being prepared. There was discussion over how the proposals would be affected by CAP 149. CB will arrange a meeting with Hedd Roberts to discuss the alignment of the proposals with Cap 149.</p> <p>Following this meeting it is hoped to issue the consultation document in April.</p>	<p>CB</p>
<p>GSR 002 Housekeeping</p> <p>The final report has been prepared and is ready for submission to Ofgem.</p> <p>JZH will review with BM the most appropriate way to submit the report and to formally request the licence change. JZH will then advise CT and CB on how</p>	<p>JZH</p>

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<p>to formally request the licence change to adopt the updated version of the GBSQSS.</p> <p>During April it is anticipated that each of the TO's will be in a position to submit licence change requests to Ofgem.</p> <p>Once this has been formally lodged and agreed with Ofgem then the Governance agreement can be formally signed off. It may be possible to do this at the next meeting of the GBSQSS Review Group in May.</p>	JZH, CT, CB
<p>GSR 007 Review of infeed loss limits</p> <p>The consultation document was placed on the GBSQSS Review website in February. The consultation period has now ended. In total there were 8 responses to the consultation document.</p> <p>The review group will now respond formally to the responders to the consultation.</p> <p>A report on the consultation will be placed on the website in mid April.</p> <p>It is anticipated that a final review report will be provided to Ofgem by the end of June 2009.</p> <p>The review will require an impact assessment to be undertaken by Ofgem.</p> <p>It is anticipated that any changes to the GBSQSS proposed by the review could be implemented by the end of December 2009.</p>	ML
<p>GSR 009 Governance arrangements for the GBSQSS</p> <p>It was agreed that JZH would prepare a review request form for discussion at the next Review Group meeting. This review will also include consideration of the membership of the GBSQSS Review Group to decide whether all constituencies are appropriately represented.</p>	JZH
<p>Future meetings</p> <p>Dates of future meetings are shown below:</p> <p>13/05/09 Scottish Power to host 15/07/09 Teleconference, 10-12am 17/09/09 Teleconference, 2-4pm 4/11/09 SHETL to host, 15/01/10 Teleconference, 10-12am</p>	

Appendix 1 – Meeting Attendees

Edgar Goddard	EG	National Grid
Noel McGoldrick	NM	National Grid
Ian Gilbert	IG	National Grid
John Zammit-Haber	JZH	National Grid

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Andy Hiorns	AH	National Grid
Mike Lee	ML	National Grid
Colin Bayfield	CB	Scottish Power
Dave Carson	DC	Scottish Power
Cornel Brozio	CB	Scottish Power
Chandra Trikha	CT	SHETL

Apologies

Bridget Morgan	BM	Ofgem
Brian Punton	BP	SHETL