

## **CMP213 - Project TransmiT TNUoS Developments**

## Actions Log - WG Meeting 4 & 5 Held on: 7th & 8th August 2012, Honiley Court – Warwick

## ATTENDANCE:

Name	Initials	Representing	7 <sup>th</sup> August	8 <sup>th</sup> August
Patrick Hynes	PH	Chairman – National Grid	Yes	Yes
Jackeline Crespo-Sandoval	JCS	Technical Secretary, National Grid	Yes	Yes
Ivo Spreeuwenberg	IS	Proposer, National Grid	Yes	Yes
Garth Graham	GG	SSE	Yes	Yes
Simon Lord	SL	First Hydro	No	No
Stuart Cotton	SC	Drax Power	Yes	No
Paul Jones	PJ	E.ON UK	Yes	Yes
Frank Prashad	FP	RWE	Yes	Yes
Stefan Leedham	SLE	EDF	Yes	No
Dennis Gowland	SG	EMEC	Yes	Yes
Ricky Hill	RH	Centrica	Yes	Yes
Helen Snodin	HS	Xero Energy	Yes	Yes
Peter Waghorn	PW	Conoco Phillips / Immingham CHP	Yes	Yes
Ebba John	EJ	DONG Energy	Yes	No
Anthony Mungall	AM	Ofgem	Yes	Yes
Maf Smith	MS	Fred Olsen Renewables UK	Yes	Yes
Robert Longden	RL	Mainstream Renewable Power	Yes	No
Michael Dodd	MD	ESBI	Yes	No
Patrick Smart	PS	RES	Yes	Yes
James Anderson	JA	ScottishPower	Yes	Yes
Mark Cox	MC	EDF	No	Yes

No.	Action	Responsibility	Status (New/Outstanding/Completed)	
11	Think of level of granularity for the impact assessment using Redpoint model	All	Outstanding	
12	Circulate updated meeting timetable/venue	PH	Completed	
13	General clarifications and additional requested detail for the original sharing proposal (see accompanying slides)	IS	Superseded by action 22	
14	Circulate updated original proposal	IS	Superseded by action 22	
15	Email Ivo examples to use to illustrate ALF and alternatives impact	All	Outstanding	
16	Clarification on how transport model re- referencing will work with proposed dual background	IS	Outstanding	
17	Circulate paper on EMR key issues that may impact CMP213	MS/GG	Outstanding	
18	Circulate initial thoughts on the agreed areas of proposal to be developed before next meeting (see accompanying slides)	As allocated	Outstanding	
19	Circulate previous analysis on impact of alternative triggering criterion for MWkm between backgrounds (i.e. binning)	IS	Completed	
20	Circulate previous analyses on the impact of collected all revenue from the locational element of tariffs	IS	Outstanding	
21	Explain how generation availability is modelled in ELSI	IS	Completed	
22	General clarifications, additional requested detail and update of original sharing proposal	IS	New	

23	Circulate list of factors that affect plant life	SC	New
24	Load factor forecast analysis using historic Load Factor outturns	JCS/IS	New
25	Paper comparing ex-ante/ex-post load factor calculation and any reconciliation	MD	New
26	Circulated scenarios to be used as basis for discussion relating to actions 24_& 25	All	New
27	Demonstrate the effect of divergence in zones with lack of diversity (suggested to use ELSI as the preferred modelling tool)	SL/IS	New
28	Base on analysis in Action 27, suggest ways to resolve issue	SL	New
29	Develop a simple approach for calculating charges based on generation capacity	FP	New
30	Add hybrid option to paper on "alternative data to be used in calculating ALF"	EJ	New
31	Finalise incentive options section on NG forecast or User forecast paper	PJ	New
32	Produce analysis using SQSS scaling factors as generic load factor	SLE/IS	New
33	Add a section describing the benefits of the proposed approach to the "Generic load factor" paper	IS	New
34	Confirm if local assets are built to TEC or CEC	IS	New
35	Confirm if TOs built to 100% TEC for local	IS	New
36	Confirm with onshore TOs what they would plan to build for connecting local intermittent generators (e.g. islands)	IS	New
37	Analysis to establish volatility of tariffs in the original proposal using historic data	JCS	New
38	Look at impact of the proportioning approach	GG	New
39	Review sharing alternative xiii (calculating circuit MWkm in a different manner to incorporate sharing)	SL	New
40	Analysis to show the discussed four re- referencing options (0/0, 27/73, no re- referencing; residual only, maintain revenue proportions arising from Transport model)	IS	New
41	Confirm how circuits that are both local and wider are treated in the current transport model	PH/IS	New

**Next meeting:** 4<sup>th</sup> September: 10.00 am to 4.00 pm 5<sup>th</sup> September: **9.30 am** to 3.30 pm

Venue : Warwick Conferences – Scarman House

The University of Warwick

Coventry West Midlands CV4 7AL

Web link: <a href="http://www2.warwick.ac.uk/conferences/scarman">http://www2.warwick.ac.uk/conferences/scarman</a>