

Key points and summary of TO User Group (UG) questions/discussion sessions. NB: Not verbatim.

RIIO-T2 TO User Group – Meeting 10			
12 th August 2019	10:00am – 3:45pm	SPEN Hunterston HV/DC Converter Station (AM) EDF Hunterston Power Station (PM)	
Meeting called by	Rt. Hon Charles Hendry		
Type of meeting	TO User Group – Meeting 10		
Facilitator	SP Energy Networks		
Note takers(s)	Gillian Hurding		
Chair	Rt. Hon Charles Hendry		
Attendees	Rt. Hon Charles Hendry Angela Love David Ritchie Andrew Robertson Dan Thomas Martin Kearns Rob Cornie Kankana Dubey (TO User Group Report Writer) – via phone	<u>SP Energy Networks</u> Gillian Hurding Pearse Murray (AM session only) Craig McTaggart Stephanie Anderson (PM session only) Martin Hill (PM session only) <u>Apologies</u> Julian Leslie Suzanne Taylor Prof. Karen Turner	
Agenda Topic: Tour of SPEN HVDC Link and Converter Station			
9.00 – 13.00	Rt Hon The Charles Hendry and Gillian Hurding		
Discussion	<ul style="list-style-type: none"> Group were met by Craig McTaggart and Pearse Murray (Transmission Director) and shown around the new SPEN HVDC Converter Station at Hunterston 		
Agenda Topic: Intro and Summary of Plans			
13.30 – 13.35	Chair		
Discussion	<ul style="list-style-type: none"> Short update from SPEN on their July meeting with the CCG. Discussion on role of CCG / UG regarding commenting on financiability of Business Plans. 		
Action Items	Person Responsible	Deadline	
Agenda Topic: SPEN – Key comparisons from the Transmission Company's Business Plans and response to Ofgem's RIIO-T2 Open Letter of 29 th July			
1:35-14:00	SPEN; Chair		
Discussion	<ul style="list-style-type: none"> Overview of TO submissions from SPEN Group discussion on aspects of all plans 		

Key points and summary of TO User Group (UG) questions/discussion sessions. NB: Not verbatim.

Agenda Topic: Initial feedback re. User Group's 2-page submission	
14:00 -14:50	Martin Hill
Discussion	<ul style="list-style-type: none"> • MH gave overview of changes since June/July draft. Group discussed planned activities and updates before October submission. • SA gave feedback on incentive comments..
Agenda Topic: Monetised Risk	
14:50-15:40	Craig McTaggart
Discussion	<ul style="list-style-type: none"> • CM provided group with a refresher on monetised risk and SPEN's approach to all non-load investment decisions for T2.
Agenda Topic: Overview of changes to the plan ahead of the October submission	
15:40 - 15:45	SPEN
Discussion	<ul style="list-style-type: none"> • Group discussed process for reviewing October draft. • SPEN confirmed that the group will be provided with a copy of the October draft before it is submitted to Ofgem on c.16th September. Revisions required back by COP on 19th September. Anything received after this time will be incorporated in to December plan.
Agenda Topic: AOB	
15:40 - 15:45	Chair
Discussion	<ul style="list-style-type: none"> • The group discussed plans for the ongoing role of a TO User Group • Chair closed the meeting.