

Resilience and Reliability Working Group



Date: Thursday 20 August 2020
Time: 1.00pm to 2.30pm

Time and date

1.00pm to 2.30pm, Thursday 20 August 2020

Attendees

CEG

Anne Bishop (Chair)
John Hargreaves
Phillip Lawton
Peter Bennell
Jeff Hardy
Nigel Cornwall

UK Power Networks

James Hope
Basil Scarsella
Chris Hall (KPMG)

Agenda

| | |
|--------|---|
| 1.00pm | Introductions and overview of session |
| 1.10pm | Overview of September Forecast submission |
| 2.10pm | Question and Answer |
| 2.20pm | AOB |

Meeting summary

UKPN and the RRWG met with UKPN to for UKPN to give the CEG an overview of the September Forecast (the Ofgem mandated cost overview submission) provisional numbers, giving UKPN an opportunity to talk the CEG through and explain the data tables, and give the CEG an opportunity to ask any questions they have about the submission, data or implications for the business plan. Key areas covered included:

- (i) A walkthrough of the UKPN September Forecast submission numbers; and
- (ii) An overview of the key expenditure items within the submission and explanation of each.

Discussion

Key discussions and steer focused around:

- (i) Questioning around the makeup, validity and use of the different expenditure's items;
- (ii) Deliberation around when / which part of the CEG would be reviewing the individual expenditure within later working group meetings; and

- (iii) The key use of, and role of the September submission and how this data submitted might influence and interact with the remainder of the business plan submission.

Actions and next steps

Action – UKPN to provide further detail around Level Reinforcement figures and assumption of additional generation capacity coming onto the network.

Action – UKPN to provide details of how funding for rail electrification diversions is derived.

Action – UKPN to send the RIIO-ED1 Glossary to the CEG members.

Action – UKPN to provide Ofgem guidance of what counts as a Quality of Service issue.

Action – UKPN to provide further add details of funding mechanisms for each cost area.

Action – UKPN to provide an explanation and examples of what category reliability issues would end up within specific regulatory reporting categories.