

Capacity Market Design: Expert Group

Tuesday 5 March, 10.30 - 13.20, LG05, 55 Whitehall

AGENDA

1. Governance 10.30 - 10.35 (5 min)
 - *Sign off of minutes from previous meeting and action log (**CMEG19.05** and **overleaf**)*
2. Scheme penalties, appeals and information flows 10.35 – 12.05 (90 min)
 - **CMEG21.01**
3. Lunch 12.05 – 12.30
4. Interconnection 12.30 – 13.00 (30 min)
 - **CMEG21.02**
5. Governance and enforcement 13.00 -13.15 (15 min)
 - **Oral update**
6. Date and agenda of next meeting 13.15 – 13.20 (5 min)
 - *Tuesday 26 March, Workshop 10.30 – 16.00, Venue - TBC*
 - *Blueprint (All)*
7. AOB

CMEG21.00

#	Action	Date raised	Where raised	Owner	Status update	Comments
CMEG 19.01	DECC agreed to develop with the System Operator proposals on all of areas of pre-qualification and participation, for inclusion in the Capacity Market blueprint which would be discussed with the expert group in March	5/2/12	CMEG19	Simon Francis	Open	
CMEG 19.02	DECC agreed to develop a payment flows timetable, including consideration of how vertically integrated businesses, or payments to suppliers for embedded generation, would be dealt with (any netting of payment flows) and how and when any penalty capping will be investigated and applied.	5/12/13	CMEG19	Mark Duffield	Open	
CMEG 16:02	DECC to consider the business case for the pilot, and propose a method of evaluation.	11/11/12	CMEG16	Jane Ellaway	Open	
CMEG 13:01	DECC to seek views from small suppliers on the price smoothing mechanism.	02/10/12	CMEG13	Anthony Tricot	Open	Development of price smoothing mechanism is on hold.