

Renewables Grid Liaison Group

Meeting No. 1; Tuesday 11 September 2012

Utility Regulator Office, Queen Street, Belfast

Draft Minutes

Attendees

NIAUR

Tanya Hedley (TW)

Sarah Friedel (SF)

NIE

Michael Atkinson (MA)

David De Casseres (DD)

Gerry Hodgkinson (GH)

Soni

Dick Lewis (DL)

Renewables Industry

Mervyn Adams (MA)

Meabh Cormacain (MC)

Michael Harper (MH)

Apologies was received from Donogh O'Brien (DO) (Renewables Industry)

1 Introductions

TW welcomed everyone. She explained that the purpose of the group was to seek to address those issues relating to renewables connection and associated grid development that have the potential to threaten renewables development in NI.

2 Review/agree agenda

It was agreed that the meeting would be conducted on the basis of the agenda circulated prior to the meeting. At this point it was also agreed that NIAUR would chair this and subsequent meetings and NIE would act as secretariat. In respect of this meeting TW performed the role of chair. GH performed the role of secretary.

3 Consideration of Draft TOR

There was significant discussion on the draft TOR. It was agreed that the Secretary would circulate an updated draft for consideration.

- 4 Relationships with any other groupings (to ensure coordination)
It was agreed that the TOR, once agreed, and subsequent minutes would be provided to the DETI SEID group and to the SEM Committee.
- 5 Discussion on issues that merit specific consideration for the group over the next twelve months
Based on the draft TOR it was agreed that the following items would be considered at meeting no.2:-
 - Cluster Development
 - Generation connection FAQ process
 - Fund 3 Arrangements
 - Off Shore Consultation
- 6 Date of next meeting
2pm, Tuesday 13 November 2012 at NIAUR Office