

Code Administrator Meeting Summary

Meeting Name: CMP315 Workgroup meeting 1

Date: 5 September 2019

Contact Details

Chair: Chrissie Brown

Contact details: Christine.brown1@nationalgrideso.com

Proposer: Nick Sillito

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Key areas of discussion

- The Proposer delivered his presentation on the issue and thinking in terms of the solution
- The Workgroup discussed the Terms of Reference set by the Panel
- The difference between the expansion constant and factor
- The Workgroup provided feedback to the Proposer around the draw backs of seeking to amend the expansion constant to reflect what is actually built on the system in each RIIO period
- Next steps and what was required in order to progress the modification

Actions from this workgroup meeting (all added to action log)

1. Code Administrator to seek clarity from the CUSC Panel on point four of the Terms of Reference
2. Proposer to update the solution section of the Proposal based on discussions to make clear his thoughts on the solution
3. Proposer to clarify whether they would still be seeking to amend the CUSC to link to what is actually built by TOs in practice following Workgroup feedback
4. Code Administrator to look into whether there would be a STC impact including whether the procedures would need amendment
5. Code Administrator to speak to Transmission Owners to see whether they would 1) like to be a workgroup member 2) be able to provide average asset costings as identified in the Proposal
6. ESO to clarify whether they can provide average substation costs for the Workgroup to use to assess the impact of adding these costs into the expansion constant. Example of these being used to be provided to the Workgroup

7. Code Administrator to circulate LCP report to the Workgroup
8. John Tindal to look into the Terms of Reference item around Recital 63 of EU Renewable Energy Directive (2009/28/EC) and feedback to the Workgroup on 15 October
9. ESO to consider what implementation system change costs there would be and feedback to the Workgroup

The next meetings will be held on the 15 October and 19 November 2019.

15 October 2019

The Workgroup will cover;

- Proposer update on solution and considerations since last Workgroup meeting
- Recital 63 discussion
- Substation costs – whether the ESO can source this and impact
- TO representation and costings if available

For further information, please contact the Code Administrator.