

Code Administrator Meeting Summary

Meeting Name: CMP320 Workgroup 3

Date: 8 November 2019

Contact Details

Chair: Paul Mullen

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Proposer: Jennifer Geraghty

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Key areas of discussion

- The objective of the workgroup was to finalise discussions on the proposed workgroup alternatives, vote on whether or not the proposed workgroup alternatives are valid proposals to address the defect and thereafter hold the workgroup vote. The objective was achieved expect for the workgroup vote, which will be held on 5 December 2019.
- The proposed workgroup alternatives were:
 - Redefining what a MITS node is in terms of remote islands connected by a single circuit, and to reclassify them as 'local circuits, thus removing the need to amend the wider TNUoS charging methodology; and
 - Not limiting the solution to remote island generation and extending the solution to cover all connections with the same characteristics.
- The Workgroup by majority agreed that both proposed alternatives are valid alternatives and will now be known as WACM1 (Redefinition of MITS Node) and WACM2 (extending solution to cover all connections with the same characteristics).
- The Workgroup agreed that we have sufficient analysis for Original and WACM2 but some further analysis will be done for WACM1 by ESO, who will summarise in plain English the analysis done as part of GBECM-11, Project Transmit and the current 5 year TNUOS forecast and send to Workgroup by 22 November 2019.
- Also on 22 November 2019, Code Administrator will send the updated Workgroup Report, legal text and final Workgroup Alternatives for review by Workgroup by 29 November 2019.

Next Steps

- Meeting on 5 December 2019 to:
 - Discuss any final changes to the Workgroup Report or legal text;
 - Discuss any thoughts on the WACM1 analysis and;
 - Carry out workgroup vote
- Workgroup Report will be sent to Panel (as a late paper) on 6 December 2019 but only if we feel as a Workgroup that this has been assessed sufficiently.

For further information, please contact Paul Mullen.