

Code Administrator Meeting Summary

Meeting name: CMP361 & CMP362 Workgroup 1

Date: 29 March 2021

Contact Details

Chair: Jennifer Groome

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Proposer: Katharina Birkner

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Key areas of discussion

- The Chair introduced the Workgroup members before presenting the timeline for the modifications.
- The Proposer talked through a summary of the Second BSUoS Task Force recommendations before giving an overview of the ESO solution for both modifications.
- The Workgroup reviewed their Terms of Reference; they were satisfied that they understood the terms and no suggested changes were made.
- The Proposer presented the learnings from CMP250 and opened to discussion. Some Workgroup members who had been involved with CMP250 agreed that the Workgroup has happened a long time ago and there had since been a lot of change, thus there was limited discussion around any key learnings.
- The Proposer presented the key elements of the solution and asked the Workgroup for feedback on these, they were:
 - **Timescales and Process**
 - Implementation earlier than 2023 was considered.
 - **Setting Fixed Price BSUoS tariff**
 - Different notice and fix periods were considered.
 - The setting of a summer / winter price at different times to the proposed was considered.
 - One Workgroup member representing Drax offered to present an initial draft of a potential alternative solution (with an 8-month notice period and 6-month fix period) to the next Workgroup meeting.
 - **Applying fixed price BSUoS to charging base**

- It was considered that changes to the K factor would require a licence change and that the Workgroup should be aware of the timescales required for changes to the licence.
- The Workgroup confirmed the actions taken at the meeting which are listed below. They reviewed the timeline for the modification and agreed that one more Workgroup meeting should be built into the timeline before the Workgroup Consultation is issued.

Actions

Action Number	Workgroup raised	Owner	Action	Due by
1	WG1	KB	Consider a different approach to IT that can enable an earlier implementation	WG2
2	WG1	KB	Provide a timeline slide showing the fixed and forecast options as a visual	WG2
3	WG1	JL	Present draft potential alternative of 8-month notice and 6-month fix period	WG2
4	WG1	KB	Draft legal text / business rules for fixed BSUoS	WG2
5	WG1	KB	Share ESO financeability and working capital analysis	WG2
6	WG1	JG/RW	Arrange for the addition of one more Workgroup in advance of the Workgroup Consultation	WG2

Next steps

- The next Workgroup meeting is on 13 April 2021.

For further information, please contact Jennifer Groome.