

Code Administrator Meeting Summary

Meeting name: CMP368 & CMP369 Workgroup 1

Date: 19 May 2021

Contact Details

Chair: Jennifer Groome

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Proposer: James Stone

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Key areas of discussion

- The Chair introduced the Workgroup and the objectives for the meeting, before running through the timeline for the modification. The Chair revisited the timeline at the end of the meeting, and Workgroup members confirmed they were satisfied with the planned Workgroup dates.
- The Workgroup reviewed their Workgroup Terms of Reference. Some contrasting views were expressed, and minor changes were made in draft. The Chair revisited the Terms of Reference at the end of the meeting, and the Workgroup agreed the final changes, which will be shared with the CUSC Panel in May for the Panel members to agree.
- The Authority Representative shared written guidance on their position on the requirements for CMP368/CMP369, talked through this with the Workgroup and answered questions from Workgroup members.
- A Workgroup member voiced that they are considering raising an Alternative Solution which excludes only the volumes associated with Large Distributed Generators from the compliance calculation, rather than excluding both the charges and the volumes as proposed in the Original Solution.
- The Proposer presented a comprehensive set of slides, which included an overview of both modifications before covering further considerations and scenarios, which they asked the Workgroup to feed back on.
- The Chair recapped the actions taken at the meeting, which are summarised in the table below.

Actions

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
1	WG1	JZ	Provide a breakdown of the inputs to the current compliance calculation compared to those proposed.		WG2	Open
2	WG1	JW	Check the relevant legislation to clarify the definitions "producer" and "generator" (storage?).		WG2	Open
3	WG1	JZ	Confirm whether there are BCAs with pre-approved works that are classed as enabling works that can link to local charges. (Split between "planned together" and not). Confirm ESO proposal for how these should be treated.		WG2	Open
4	WG1	JW/JZ/ PJ	Write up the pros and cons of both points on slide 10. PJ to feed in.		WG2	Open
5	WG1	JT	Provide wording on their view on firm and non-firm effects - slide 10.		WG2	Open
6	WG1	JW/JZ	ESO to consider whether local charges to generators that are associated with assets built after their connection should be within the connection exclusion or not.		WG2	Open
7	WG1	JW/JZ	Provide an example with numbers - slide 10.		WG2	Open
8	WG1	JZ	Update slide 14 with commentary (various additional scenarios) and share with Workgroup in advance of next meeting.	Scenarios to be revisited at next workgroup	WG2	Open
9	WG1	LJ	Bullet point the high-level concepts, for discussion and clarification at the next Workgroup.		WG2	Open

Next steps

- The next Workgroup meeting is on 26 May 2021.

For further information, please contact Jennifer Groome.