

Code Administrator Meeting Summary

Meeting name: CMP368 & CMP369 Workgroups 3 and 4

Date: 3 June and 8 June 2021

Contact Details

Chair: Jennifer Groome

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Workgroups 3 and 4 Key areas of discussion

- The focus of the Workgroups was to close out the actions taken at previous meetings and review the draft legal text and Workgroup Consultation document ahead of publication.
- A short meeting was held on 10 June to finalise the Workgroup Consultation ahead of it being published on 11 June.
- The Workgroup Consultation was published on 11 June and will close on 2 July at 5pm.

Open Actions

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
11	Post WG1	JT/GG	Examples of where the CMA decision provides a legal interpretation of the ITC Regulation which is different from the interpretation being used by Ofgem.		WG2	Open
16	WG2	HH	Consider how Agreements to Vary impact the definition of pre existing system ahead of further discussion by the workgroup		WG3	Open
25	WG3	GG	Circulate legal text for alternative		WG4	Open

Propose to close at next Workgroup

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
5	WG1	JT	Provide wording on their view on firm and non-firm effects - slide 10.	Wording provided and added to Workgroup Consultation	WG2	Propose to close
10	Post WG1	GG/JZ/JS	Response to the 3 points in GG's email. Net or gross station demand charges Clarify calculation of eligible TNUoS Generation Revenue 2020/21 Proposal in regards to re-evaluation of assets	Proposal in regards to re-evaluation of assets - still open. GG email (20/05) annexed within the Workgroup Consultation and ESO views on those points added.	WG2	Propose to close
12	WG2	JZ/JS	Mock up template to show how the moving parts in the calculations work to show the net effects	JZ provided an update WG3. JZ has circulated the spreadsheet and the TCMF slides have been shared with the WG	WG3	Propose to close
14	WG2	JZ/JS	Quantify the concept of conditional resource related to the implementation	JZ provided an update WG3 and JS added an indicative figure to quantify the cost of implementation to the WG consultation	WG3	Propose to close
15	WG2	All	To think about the conditions in which the BCA may change or the legal entity may change at a site, and how that should be treated.	Wording added to WG consultation and a consultation question created.	WG3	Propose to close
18	WG2	All	To consider whether to use the dataset within the RII02 Price Control Financial Models as a proxy	JZ circulated further document on this. A section and question was added to the WG consultation.	WG3	Propose to close
20	WG2	All	Workgroup to review/add to the questions/answer document ahead of next Workgroup	Included as an annex to the Workgroup Consultation	WG3	Propose to close
24	WG3	JS	CMP369 Legal text amends/considerations: Consider a definition for Post-BCA Assets Change the wording so that it correctly refers to a person or an asset Check the definition of a Generator Business rules amendments		WG4	Propose to close

26	WG4	JS/JZ	ESO to consider an amendment to the legal text to commit the ESO to publish number to industry? By a date? For transparency of the calculation for parties. Check whether there is an obligation for ESO to provide the number to Ofgem.	There is no obligation for the ESO to provide the number to Ofgem. Comment added to WG consultation.	10/06	Propose to close
27	WG4	JG	Consider how the Workgroup Considerations section can be clearly separated from the Proposer's Solution.	WG consultations now under a separate heading rather than a subheading. This amendment will be made across our reporting templates.	10/06	Propose to close
28	WG4	PY	To provide wording on the different definitions of storage discussed by the Workgroup	Added to Workgroup Consultation	10/06	Propose to close
29	WG4	JS	Clarify how storage will be treated in the business rules	Added to Workgroup Consultation	10/06	Propose to close
30	WG4	JS	Consider changes to CMP368 legal text. "embedded" rather than "distributed" gen, any others?	Changed to embedded	10/06	Propose to close

Next steps

- The next Workgroup meeting is on 9 July 2021. Due to tight timescales the Code Administrator will circulate the full (non-confidential) responses after to the Workgroup on 5 July ahead of sharing their Consultation Summary document.

For further information, please contact Jennifer Groome.