

Agenda

CMP330/CMP374

Workgroup Meeting 2

Date:	13/07/2021	Location:	Microsoft Teams
Start:	13:00	End:	16:00

Topics to be discussed		Lead
1.	Introductions/Apologies	Chair
2.	Review Actions Log	Chair
3.	Proposer's presentation on CMP374 solution	Workgroup
4.	Workgroup discussions on solution and potential alternatives	Workgroup
5.	AOB	Workgroup
6.	Next Steps	Chair
	- Review of definitions and draft business requirements	

Actions Log

Number	Date Raised	Action	Owner	Due Date	Status
1.	15.04.21	Provide commentary for the Workgroup report on: The risks associated with a 2nd User coming along and the TO scrapping the original design, in favour of a completely new build.	NW	WG 8	Open
2.	15.04.21	Provide commentary for the Workgroup report on: Staged payments, Securities/liabilities and User Commitment.	NW	WG 8	Open
3.	15.04.21	Add scenarios spreadsheet into the Appendices of the Workgroup Report	NW & Code Admin	When Compiling Final Workgroup Report	Open

4.	15.04.21	Provide commentary for the Workgroup Report to confirm: The Workgroup have considered any interactions and impacts of CMP288/289. Under CMP330 no delay fee could be incurred/charged by the TO until it has adopted the asset. Any subsequent delays by User 2 for e.g. would presumably incur a delay charge on part of the TO and would be passed on under CMP288/289.	NW/GN/Code Admin	WG 8	Open
5.	15.04.21	Discuss, whether they need an additional step within the scenarios to allow the TO, to take direct control of construction if there is a delay to facilitate user 2. Or if they just need to emphasise it is not always going to be a clean break/change of contractual responsibilities at a set point.	NW/GN	WG 8	Open
6.	15.04.21	Add in comments in relation to the perception that adoption costs are zero pounds.	NW	WG 8	Open
7.	15.04.21	Scenario B - Add in comments to explain this scenario does not currently occur, but may occur more frequently in the future subject to regulatory approval.	NW	WG 8	Open
8.	15.04.21	Scenario D - Add comments to clarify how Party 1 will recover stranded costs if Party 2 terminates.	NW	WG 8	Open
9.	15.04.21	Consider how to put together a compare/contrast of what currently happens in England/Wales for 132kV under the DNO contestable works regime v what would happen under the WACM.	All WG Members	WG 8	Open
10.	15.04.21	Draft a response to the questions raised by Ofgem on the WACM and circulate to the Workgroup for review.	LW	WG 8	Open
12.	18.06.21	& Contact Ofgem to highlight the concerns raised by Workgroup members on contestability for 132kV and the disparity between Distribution/Transmission Networks north/south of the border. If we are moving towards a 'whole system' approach, isn't this something we should now be looking to review. What are Ofgem's thoughts on this?	Code Admin	WG 2	Open
11	15.04.21	Provide the business requirements for the legal text.	NW/GN	WG 8	Closed
13.	18/06/21	Think about the core principles for TO intervention. Such as delays, cost increases & future sharing.	RW	WG 2	Open
14.	18/06/21	Circulate Draft Business Requirements (BR) to WG	Code Admin	23.06.21	Closed
15.	18/06/21	Feedback any further comments on the BR	Workgroup	30.06.21	Open
16.	18/06/21	Incorporate feedback & re-draft BR	NW	WG 2	Open
17.	18/06/21	Finetune and clarify the solution – including definitions, issues on securities, rules of connection assets and process of adoption.	AP/NW	WG 2	Open
18.	18/06/21	Highlight further STC changes needed to Jenny Groom	Code Admin	29.06.21	Open
19.	18/06/21	Confirm next meeting date and send out invite	Code Admin	23.06.21	Closed

20.	18/06/21	Feedback any comments from CATO & how this mod fits into their work	NW	WG 2	Open
-----	----------	---	----	------	------

Participants

Attendees	Company	Position
Ren Walker	Code Administrator, National Grid ESO	Chair
Shazia Akhtar	Code Administrator, National Grid ESO	Technical Secretary
Nicola White	National Grid ESO	Workgroup Member
Grahame Neale	National Grid ESO	Workgroup Member (Alternative)
Andy Pace	Energy Potential	Workgroup Member (Proposer)
Garth Graham	SSE Generation	Workgroup Member
Neil Bennett	SHE Transmission	Workgroup Member
Deborah MacPherson	SP Energy Networks	Workgroup Member
Matthew Paige- Stimson	NGET	Workgroup Member
John Leahy	ESB	Workgroup Member
Barney Cowin	Statkraft	Workgroup Member
Andrew Bell	RWE	Observer
David McCrone	Ofgem	Observer