Code Administrator Meeting Summary

Meeting name: CM079 Workgroup 1

Date: 17 January 2022

Contact Details

Chair: Lurrentia Walker Contact details: <u>Lurrentia.walker@nationalgrideso.com</u>

Proposer: Richard Woodward Contact details: Richard.woodward@nationalgrid.com

Key areas of discussion

- CM079 seeks to consider the proposals being discussed in CUSC Modification <u>CMP330</u>:
 <u>Allowing new Transmission Connected Parties to build Connection Assets greater than 2km in length & CMP374: Extending contestability for Transmission Connections</u> and how these might lead to STC or STC Procedures to ensure any consequential changes are proportionate.
- The Chair delivered a presentation on the overview of the modification process and outlined the roles and responsibilities of Workgroup Members.
- The Workgroup reviewed the Terms of Reference for CM079 and made some amendments to these. The amended Terms of Reference will be presented to the STC Panel at their meeting on 26 January 2022 for the Panel to agree the changes. (Post meeting note: Terms of Reference were approved by the STC Panel).
- The Workgroup created a 'Solution Map' to start to identify the changes required to the STC and STCP's. This will be populated further and shared back with the Workgroup for further discussions.

Actions

For the full action log, click here.

Action	Workgroup	Owner	Action	Comment	Due by	Status
Number	raised					



1	WG1	LW	Circulate the Terms of Reference to CM079 Workgroup and include as agenda item for STC Panel.	No further comments	26/01/2022	Closed
2	WG1	LW	Contact Ofgem for confirmation of how they are expecting the changes for STC and CUSC to be presented.		11/02/2022	Open
3	WG1	LW	Liaise with the Proposer of CMP330 & CMP374 for clarity on proposed solution so changes for the STC/STCP's can be clearly developed.		11/02/2022	Open
4	WG1	RW & SB	Populate the CM079 Solution Map for STC/STCP changes	To be discussed at the next the Workgroup	11/02/2022	Open

Next Steps

• The next Workgroup meeting will be held on 11 February 2022.

Attendees

Name	Company	Role
Ren Walker	National Grid ESO (Code Administrator)	Chair
Rashpal Gata - Aura	National Grid ESO (Code Administrator)	Technical Secretary
Richard Woodward	National Grid Electricity Transmission	Proposer
Stephen Baker	National Grid ESO	Workgroup Member
Nicola White	National Grid ESO	Workgroup Member (Alternate)
Barney Cowin	Statkraft	Workgroup Member