

Code Administrator Meeting Summary

Meeting name: CMP315 Workgroup 11/CMP375 Workgroup 8

Date: 25 May 2022

Contact Details

Chair: Paul Mullen

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Proposer (CMP315): Nick Sillito

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Proposer (CMP375): Grahame Neale

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Key areas of discussion

- CMP315 seeks to review how the expansion constant is determined such that it best reflects the costs and CMP375 seeks to amend the calculation of the Expansion Constant & Expansion Factors to better reflect the growth of and investment in the National Electricity Transmission System (NETS). Workgroups for these changes are jointly held but the changes have not been amalgamated.
- The primary purpose of this meeting was to review the Workgroup Consultation responses and agree the plan to get from today to issue of the Workgroup Report to Panel. The key points were:
 - CMP315/375 will not be within the scope of the forthcoming TNUoS taskforce(s) and there was an urge to progress CMP315/375 as soon as possible.
 - Data and analysis is key to enable industry to provide an informed view as to whether or not the preferred solutions better facilitate the CUSC objectives. ESO plan to present this analysis at the Workgroup meeting scheduled for 30 June 2022. The ESO Workgroup Member noted they are currently in the process of receiving and validating data from the Onshore Transmission Owners; and
 - Some Workgroup Members need to further the understand the methodology and maths for each of the proposed solutions – this will be the focus of the next Workgroup meeting on 14 June 2022.
- The Workgroup discussed the timeline and agreed with the Chair's proposal on number and content of Workgroups. As a result, the Workgroup Report will be presented to September 2022 rather than July 2022 Panel and the Chair agreed to work-up a full timeline.

Actions

Action Number	Owner	Action	Comment	Due by	Status
1	James Stone/Matt Wootton	Confirm the scenarios that the ESO will be providing analysis for		27 May 2022	Open
2	Sally Musaka	Amend time of Workgroup on 30 June 2022	Changed to afternoon	27 May 2022	Closed
3	Paul Mullen	Provide revised timeline to Workgroup		30 May 2022	Open
4	Workgroup	Advise on any additional scenarios they believe that ESO should also be providing analysis for		8 June 2022 (5pm)	Open
5	Nick Sillito, Grahame Neale, LCP (Ed Smith)	Work together on a common illustrative example to demonstrate the methodology and maths behind their respective solutions ahead of Workgroup on 14 June		14 June 2022	Open
6	Matt Wootton/Grahame Neale	Provide analysis in readiness for discussion at Workgroup on 30 June 2022		30 June 2022 (ideally a few days ahead)	Open

Next Steps

- Meeting on 14 June 2022 to further the understand the methodology and maths for each of the proposed solutions