

# Code Administrator Meeting Summary

## CMP411 – Workgroup Meeting 1

---

Date: 03/04/2023

---

### Contact Details

Chair: Jess Rivalland, National Grid ESO [Jess.Rivalland@nationalgrideso.com](mailto:Jess.Rivalland@nationalgrideso.com)

Proposer: Nitin Prajapati, National Grid ESO [Nitin.Prajapati@nationalgrideso.com](mailto:Nitin.Prajapati@nationalgrideso.com)

---

### Key areas of discussion

The aim of Workgroup 1 was to discuss the Modification process, Workgroup responsibilities, Timeline, Terms of Reference and review the background and scope of the Proposal.

#### Code Modification Process Overview

The Chair outlined the Code Modification Process and defined the role and expectations of a Workgroup Member. The Chair explained raising alternate proposals and that Workgroup members or alternates need to have attended at least 50% of meetings to participate in any votes.

#### Timeline/ Terms of Reference/ Cross Code Impacts

The Workgroup reviewed and agreed the proposed Timeline and Terms of Reference.

#### Proposer Presentation

The Proposer explained the background of Anticipatory Investment and detailed the proposed solution covering the AI cost gap and proposed mechanism for the recovery of AI costs.

One Workgroup member questioned how AI would be calculated and how it would be split. The Authority representative clarified Ofgem would determine the AI cost gap but reiterated the challenge of the Workgroup is to determine the approach of how to get these numbers into the charging methodology.

One Workgroup member raised a concern over consequential oversizing of onshore from oversizing offshore assets. The Workgroup member stated consistency for offshore oversizing must be considered for future onshore oversizing. The Ofgem representative felt the immediate focus of the Workgroup is to consider what goes into the offshore build but agreed to consider the onshore question in further detail and feedback to the Workgroup.

The Ofgem representative encouraged the Workgroup to contribute alternate options for further Workgroup discussion.

### AOB

The Chair asked the Workgroup to further consider the Terms of Reference and questions put forward in the Proposal so there is opportunity to shape the proposal through full engagement.

### Next Steps

Chair to circulate a spreadsheet of questions for the Workgroup to consider and comment on by 21<sup>st</sup> April.

Proposer to share a working example of a step-by-step for the business process.

Chair to send invites to 27<sup>th</sup> April Workgroup 2.

### Actions

For the full action log, [click here](#).

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	Ofgem	Consider WG onshore question and feedback	N/A	WG2	Open
2	WG1	Proposer	Create a step-by-step process with worked examples to share with the Workgroup	N/A	WG2	Open

### Attendees

Name	Initial	Company	Role
Jess Rivalland	JR	Code Administrator ESO	Chair
Claire Goult	CG	Code Administrator ESO	Technical Sec
Nitin Prajapati	NP	ESO	Proposer
Claire Hynes	CH	RWE	Workgroup Member
Elana Byrne	EB	Code Administrator ESO	Observer
Faiva Wadawasina	FW	Falck Renewables	Observer
Harriet Harmon	HH	Ofgem	Authority Rep
James Stone	JS	ESO	SME
Kyran Hanks	KH	Waters Wye Associates	Workgroup Member
Matthew Paige-Stimson	MPS	National Grid Electricity Transmission	Workgroup Member
Nicholas Fribert	NF	Orsted Wind Power A/S	Workgroup Member
Rob Fowler	RF	Scottish Power	Alternate
Shannon Murray	SM	Ofgem	Authority Rep