

Code Administrator Meeting Summary

Meeting name: CM087 Workgroup Meeting 6

Date: 03/07/2023

Contact Details

Acting Chair: Claire Goult, ESO claire.goult@nationalgrideso.com

Proposers: Stephen Baker, ESO Stephen.Baker@nationalgrideso.com

Gareth Stanley, ESO gareth.stanley@nationalgrideso.com

Key areas of discussion

Action Review

Actions were reviewed by the Group; it was agreed that actions 14 and 15 can now be closed.

Timeline Review

The timeline was reviewed, it was agreed that an additional Workgroup would be added on 17 July 2023, this will cover both CM086 Workgroup 6 and CM087 Workgroup 7

Proposer Review of CATO – TO Connections

The Proposer shared slides with the group giving the background to the Modification and benefits of the bespoke STC process along with a progress update on amendments to Section D and STCPs 18-5 and 19-7.

STCP legal text had been shared with the Workgroup prior to the meeting and a deadline agreed for their consideration.

There was a number of STC changes needed in section D, these are work in progress at the moment, the Proposer highlighted these and gave some details of what might need to be included.

STCP 19-7 and 18-5 also has a number of text changes to be considered, these were also highlighted to group by the Proposer.

A workgroup member questioned if section 18-5 only addressed early competition and if it would work for late competition. Another Workgroup member raised a further point around the linkage between options and which process was appropriate to use. The same member was concerned if changes were made after agreements made then it would undermine the process. The Proposer said these were extremely helpful and would be noted when working on the legal text.

Next Steps

Workgroup members to review legal text ready for the next Workgroup 17 July 2023.
The proposer to send out legal text for Section D for Workgroup to review.

Actions

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
3	WG1	WG	WG to suggest any SME's that would be relevant to the Mod	N/A	WG2	Ongoing
8	WG3/WG5	RW	Extend this action from WG3 to Investigate current STC user commission process, delivery of works and compliance process and revert to Workgroup	N/A	WG6	Open
14	WG5	Proposer	STP 17.1 – Investigate if this is the appropriate vehicle or requires adjustments	N/A	WG6	Closed
15	WG5	Proposer	Look into CUSC mod in terms of interface process and circuit breaker's	N/A	WG6	Closed
16	WG6	Workgroup Members	Identify any Modifications that may influence work being done on CM087	NA	NA	Open
17	WG6	Workgroup members	Review legal text for STC/STCP ahead of next WG	NA	13/07/2023	Open
18	WG6	Proposer	CION check with internal colleagues that this is the correct vehicle	NA	WG7	Open

Attendees

Name	Initial	Company	Role
Gareth Stanley	GS	ESO	Proposer
Stephen Baker	SB	ESO	Proposer
Claire Goult	CG	Code Administrator, ESO	Chair
Deborah Spencer	DB	Code Administrator, ESO	Tech Sec
Alana Collis-Dugmore	ACD	ESO	Observer
Alex Aristodemou	AA	ESO	Observer
Greg Stevenson	GRS	SHETL	Alternate
Harriet Eckweiler	HE	SSEN Transmission	Observer

Joel Matthews	JM	Diamond Transmission Corp	Workgroup Member
Mark Finch	MF	TINV	Observer
Nicola Todd	NT	NGET	Alternate
Paul Mathew	PM	ESO	SME
Sarah Owen	SO	Eclipse Power	Observer
Tammy Meek	TM	Code Administrator ESO	Observer