

Code Administrator Meeting Summary

CMP411: Introduction of Anticipatory Investment (AI) within the Section 14 charging methodologies – Workgroup Meeting 8

Date: 05/09/2023

Contact Details

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

Proposer: Nitin Prajapati, National Grid ESO Nitin.Prajapati@nationalgrideso.com

Key areas of discussion

Timeline and Objectives

The Chair shared the timeline dates with members highlighting this was the last Workgroup before the Workgroup report is submitted to Panel. Objectives for Workgroup 8 (See below) were also shared:

Action Review

Legal Text Update

Finalise Workgroup Report

Review Terms of Reference

Workgroup Vote

Action Review

Actions from the previous Workgroup were all closed, and the Chair thanked members for their updates.

Legal Text Update

There had been some feedback on the legal text, the Proposer highlighted the changes in blue for clarity.

Other points raised by members were also amended and the Proposer reviewed the changes with the group asking for any comments or questions. It was agreed to circulate the updated legal text with members by the end of the week for them to review and share any comments.

Finalise Workgroup Report

Some sections had been amended and were shared with the group for their comments.

In the section “what is the issue” an action as taken for the Proposer to include AI cost gap in the wording to make the section clearer for the reader.

The changes made by the Proposer on Page 7 were agreed by the group and these are to be accepted into the document.

Additional text was added on page 13, the Proposer advised they would like to review the wording before accepting the insertion.

Agree Terms of Reference have been met

The Chair advised members that the group would need to highlight to Panel where each ToR was located in the Workgroup report. A member raised a point around Generator 2 engaging later than expected. Members agreed this was out of scope for this modification, but it would be an idea to reference it in the report. An action was taken to think of wording to be added and where in the report it should sit.

Workgroup Vote

Members assessed the Original CMP411 Proposal against the CUSC charging objectives and compared this to the current Baseline, all 5 voting members voted the Original option was better than the Baseline.

The Chair advised the group the updated Workgroup report and legal text would be shared with them for review and asked that they submit their voting statement by 5pm tomorrow (Wednesday 6 September).

Next Steps

- Members to submit voting statements to the Chair
- Final Workgroup Report, legal text and voting record to be circulated to members

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
19	WG8	Proposer	Review wording and inclusion of AI cost gap (update page 3 and 5)	NA	8/9/23	Open
20	WG8	Proposer	Review additional text added from the WG 7 (page 13)	NA	8/9/23	Open
21	WG8	Proposer	Inclusion of members comments RE G2 coming along later than expected. Inclusion of comments and the possibility of it leading to a further modification as out of scope	NA	8/9/23	Open

22	WG8	Proposer/Chair	To share updated legal text and final Workgroup Report with Workgroup members	NA	12/9/23	Open
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Attendees

Name	Initial	Company	Role
Nitin Prajapati	NP	ESO	Proposer
Claire Goult	CG	Code Administrator ESO	Chair
Deborah Spencer	DS	Code Administrator ESO	Tec Sec
Damian Clough	DC	SSE Generation	Workgroup Member
Claire Hynes	CH	RWE Renewables Ltd	Workgroup Member
Joshua Coomber	JC	Ofgem	Authority Representative
Matthew Paige Stimson	MPS	NGET	Workgroup Member
Nicholas Fribert	NF	Orsted Wind Power	Workgroup Member
Raquel Hughes Aranda	RHA	Ofgem	Authority Representative
Ryan Ward	RW	Scottish Power Renewables	Workgroup Member
Sara Chleboun	SC	ESO	ESO SME
Shannon Murray	SM	Ofgem	Authority Representative