

Code Administrator Meeting Summary

Meeting name: Workgroup meeting 11

Date: 23/10/2023

Contact Details:

Chair: Catia Gomes – catia.gomes@nationalgrideso.com

Proposer: Gareth Stanley – Gareth.Stanley@nationalgrideso.com

Key areas of discussion

Workgroup 11 for CM087 met on Monday 23rd October 2023 with the main objectives; updating the Workgroup on the Workshop held on Wednesday, 18th October and reviewing latest legal text.

Update from Proposer on STCPs Workshop

The Proposer confirmed that the Workshop took place to work through the STCP 19-7 and confirmed some changes had been made since then, the highlights of the Workshop are as follows:

- Clause 3.2.12 has now been amended to simplify the text. Workgroup members challenged the new insertion of the word “confirm” and settled on the word being amended to “agree” as both parties would be accessing each other’s site and will need to agree the safety rules.
- Clause 3.2.23, it was agreed that the sentence was duplicating its meaning and so the last sentence was deleted.
- Clause 3.7, all sub-clauses were deleted and replaced with a simplified paragraph. A Workgroup member queried the new insertion and whether “PTL” would remain. The Proposer agreed to explain to the Workgroup member offline;

The Proposer continued to speak through further minor changes to the Workgroup.

During the discussions, a Workgroup member agreed to provide the final version of the compliance monitoring statement to the Proposer and there was mention of a possible alternative being raised with a Workgroup member agreeing to provide confirmation either later in the day or the next.

Review of draft legal text and STCPs

The Proposer took the Workgroup through the latest draft legal text since the last Workgroup meeting addressing comments a Workgroup member had made.

The key points addressed were:

Section D

- Clause 2.2.6.1, new the insertion of “(TO assets first connected to system on or after 27th April 2019)” to avoid making all TOs Type 2 TOs.
- Clause 2.4 and sub-paragraphs 2.4.1 to 2.4.5 was inserted to deal with CATO to TO Connection Projections. Discussions were held around the wording and the Proposer agreed to have a look and work with a Workgroup member to refine the new insertion.
- Clause 2.9, the Proposer read the replacement of clause 2.9 to refer to “The selected interface will be stated in the CTISS”.
- Part Three Clause 3.2, a Workgroup member required clarification of the clause. Discussions were held around the meaning of the clause and comments were made that the clause seemed vague particularly around the word “assume”. The Proposer agreed to amend the wording and make it clearer.

Section 18-5

The Proposer received comments from a Workgroup member and took the Workgroup through the comments:

- Clause 3.2.5.1, feedback was received that this clause was unclear and wordy. The Proposer explained that the details of “JPC” are defined in 16-1 and so thought including an explanation in this clause would save the reader referring back to STCP 16.1;
- Clause 3.2.5.3, a Workgroup member thought the clause was too vague and asked whether amendments could be made to agree a timely manner CATO-TO Connection Sub-Groups to meet. The Proposer agreed to look into amending the wording;
- A comment left by the Workgroup member queried whether a further Schedule C was need for protection and a Schedule D for LVAC/LVDC plant to make clear where the boundary is. The Proposer agreed to consider and report back;
- Clause 3.2.11.7 a Workgroup member queried whether reference to the tender process should be inserted in the clause and the Proposer agreed to insert additional wording to reference;
- Clause 3.2.12.4 a Workgroup member commented that the clause was too narrow giving an example; a cable into the substation and then to the actual bay including the connection zone, whether that would mean there be no Design Assurance Panel. The Proposer agreed to look into this clause.

Further discussions were continued where Workgroup members required further clarifications on clauses within STCP 18-5. It was agreed that some queries would be given offline with the possibility of another technical workshop to address these.

The Proposer concluded their presentation with sharing slides recapping which Code Sections are being covered in the CM087 Modification.

Timeline review

The Chair shared the timeline with the Workgroup and it was agreed that Workgroup 12 on the 30th October would be cancelled to allow for another Workshop to discuss technical issues around STCPs with the next Workgroup taking place on 13 November 2023. This would also

allow for legislation to be announced at the end of October with voting then being able to take place.

AOB

The Chair opened the conversation for any other business, but the Workgroup had no other points of discussion to raise.

Next Steps

The Proposer agreed to set up another workshop to work through the STCPs and circulate a meeting invite together with the amended legal text.

Actions

The Chair went through the action list in Workgroup 11 and agreed that all actions can now be closed.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	9	GS/AJ	ESO to review what diagrams are existing/can be drafted to share with the Workgroup for inclusion in the legal text	Section D – Proposer confirmed diagrams have been edited there are now 2 diagrams	30 Aug	Closed
2	9	GS/AJ & SO/RW for NGET	ESO & NGET to review the new clauses 2.8.4, 2.8.5, 2.8.6	Section D - completed	30 Aug (ESO) 01 Sept (NGET)	Closed
3	9	GS	Feedback from the Workgroup members and ESO SME to be actioned and updated legal text documents shared for the Workgroup to review.	Section D, J, Schedule 4 (and STCPs the STC changes relate to) - completed	30 Aug	Closed
4	9	SO, RW	To be confirmed whether additional wording is needed for 'STC Proposed Alterations' in the consultation document	Completed	30 Aug	Closed

Attendees

Name	Initial	Company	Role
Catia Gomes	CG	Code Administrator, ESO	Chair
Tammy Meek	TM	Code Administrator, ESO	Tech Sec
Gareth Stanley	GS	ESO	Proposer
Steve Baker	SB	ESO	Proposer
Aggie Gwozdz	AG	ESO	Observer
Alana Collie-Dugmore	AJ	ESO	Observer
Anthony Johnson	AJ	ESO	SME
Gareth Williams	GW	SP Transmission	Workgroup Member
Greg Stevenson	GS	SSEN Transmission	Workgroup Member
Lizzie Timmins	LT	ESO	Observer
Mark Holland	MH	SSEClick or tap here to enter text.	Workgroup Member
Mike Lee	ML	TNIV	Observer
Richard Woodward	RW	NGET	Workgroup Member
Simon Orr	SO	NGET	Observer