

# Code Administrator Meeting Summary

## Meeting name: Workgroup meeting 13

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Date: 28/11/2023

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### Contact Details:

Chair: Catia Gomes – [catia.gomes@nationalgrideso.com](mailto:catia.gomes@nationalgrideso.com)

Proposer: Gareth Stanley – [Gareth.Stanley@nationalgrideso.com](mailto:Gareth.Stanley@nationalgrideso.com)

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## Key areas of discussion

The aim of Workgroup 13 was to review the amendments to the legal text, finalise the Workgroup Report and complete the Workgroup Vote.

### Introduction

The Chair introduced the purpose of the meeting and confirmed quoracy.

### Legal Text

The Proposer presented a summary of the latest changes to Section D and J of the STC. The Proposer explained that the amendments made to 2.9 and its subparagraphs was to restrict reference to interface configurations to only the 2 most generic and allow for the different configurations in selection in TO's transmission areas and allow for the tender process to capture the instructions between CATO's and TOs.

### Terms of Reference

The Chair shared the terms of reference and asked the Proposer to insert the location of where terms of reference have been met in the Workgroup Report.

### Workgroup Report

The Chair presented the Workgroup Report to the Workgroup and advised what had been updated since the previous Workgroup meeting. These changes included the implementation date, due to the delay in publishing of enabling legislation.

### Workgroup Vote

The Workgroup held the Workgroup Vote, with 3 out of 4 members supporting the Original solution.

The Chair requested that the Workgroup forward their voting statements offline to be included in the Workgroup Report.

### OAB

The Proposer thanked the Workgroup for their input to the Workgroups to date and invited the Workgroup for their further input to align the STCPs and work on the HVDCs and the HVACs in a Workshop that they would shortly send an invitation for.

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## Next Steps

- Clean legal text to be circulated to Workgroup.
- Chair to circulate Workgroup Report to Workgroup members for their reference.
- Workgroup Vote to be circulated for Workgroup members to confirm their votes and include statements.

## 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
Alana Collie-Dugmore	AJ	ESO	Observer
Anthony Johnson	AJ	ESO	SME
Gareth Williams	GW	Scottish Power	Observer
Graeme Vincent	GV	SP Energy Networks	Observer
Greg Stevenson	GS	SSEN Transmission	Workgroup Member
Mark Fitch	MF	TINV	Workgroup Member
Mark Holland	MH	SSE	Workgroup Member
Simon Orr	SO	NGET	Observer
Thomas Roe	TR	ESO	Observer