

Code Administrator Meeting Summary

Meeting name: GSR031 Workgroup Meeting 6

Date: 15/12/2023

Contact Details

Chair: Catia Gomes (catia.gomes@nationalgrideso.com)

Proposer: Alana Collis (Alana.Collis-Dugmore@nationalgrideso.com)

Key areas of discussion

The Chair welcomed the attendees to the meeting and provided an update on news on the modifications associated with GSR031.

GSR031 had been planned to be submitted to the Authority at the same time as the associated Grid Code, CUSC and STC modifications but due to delays on [GC0159](#) after December's Grid Code Panel this may push back the submission date for GSR031.

As GC0159 has been affected by interactions with [GC0156](#), the Chair asked the ESO representative whether the SQSS would be affected by such interactions. The ESO representative was not aware of any interactions to delay GSR031. The Chair is due to speak with the ESO's Early Competition team and will update the Workgroup on plans for development of GC0159 and submission timings of the Competitively Appointed Transmission Owner (CATO) modifications.

Legal Text

The ESO Representative shared the latest legal text document and confirmed that additional definitions discussed in Workgroup 5 were no longer necessary due to resolution of a version control issue. Following consultation with the ESO legal advisors, an update to the existing 'Transmission System' definition was deemed to be sufficient.

The Workgroup debated the details of this wording to clarify whether it needed to specify whether 'all criteria' or 'most onerous' criteria needed to be met at interface points. A solution was agreed to reference the 'onshore interface point' specifically (as a non-defined term) in the definition and keep 'unless stated otherwise' as language to allow for any unconventional situations.

The ESO Representative reviewed the full set of changes across the latest legal text document to ensure the Workgroup were happy that adjustments aligned with other proposed changes in the document.

Terms of reference

The Chair shared the Terms of Reference with the Workgroup to specifically check with them about cross-code interactions and considerations. The Workgroup were confident of no interactions/considerations with GC0156, and didn't expect there to be for GC0159, so agreed the Terms of Reference had been met.

Review of the Workgroup Report

The Chair shared the Workgroup Report with the group for any adjustments needed to reflect the latest changes in the legal text. Although additional definitions were agreed to be removed from the legal text solution, the Workgroup agreed to document the discussion of that in the Workgroup Report and record their view that CATOs should not create new transmission areas.

The Chair shared updated adjustments to the Proposer's assessment of the impact of the change in the document which received no objections from the Workgroup.

Workgroup Vote

The Workgroup Vote was held, and votes recorded, with voting members asked to submit any voting statements before the Christmas break.

Next Steps

- Workgroup summary to be shared with the Workgroup.
- Voting members to share voting statements with the Chair if they wish to.
- The Chair will share the summary, updated legal text and Workgroup Vote documents with the Workgroup during week commencing 18 December 2023 ahead of submission to Panel in January.

Actions

| Action number | Workgroup Raised | Owner | Action | Comment | Due by | Status |
|---------------|------------------|--------------|--|---|--------|--------|
| 12 | WG 5 | ESO - AC, SB | Update Terms of Reference re: location referenced in WG Report | | 04 Dec | Closed |
| 13 | WG 5 | ESO – AC, SB | Legal text checked for the appropriate use of Transmission Area, Transmission System and Transmission System Area throughout | ESO legal advised on updated shared and agreed by WG in WG6 | 04 Dec | Closed |

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|----|------|--------------|---|---|--------|--------|
| 14 | WG 5 | ESO – AC, SB | Workgroup Report to be updated with the Workgroup’s definition of a Transmission Area and suggestion for the Authority to review current license definitions for ‘licensee transmission system’ | Workgroup Report updated, finalized and agreed in WG6 | 04 Dec | Closed |
| 15 | WG 5 | CG | The Chair will circulate documentation for review early week commencing 04 December to be ready for the next meeting on 15 December. | | 05 Dec | Closed |
| | WG 5 | CG | A meeting invite will be shared for 15 December 2023 and timeline updated accordingly. | | 01 Dec | Closed |

Attendees

| Name | Initial | Company | Role |
|-----------------|---------|-------------------------|------------------------------|
| Catia Gomes | CG | Code Administrator, ESO | Chair |
| Elana Byrne | EB | Code Administrator, ESO | Tech Sec |
| Alana Collis | AC | ESO | Proposer |
| Stephen Baker | SB | ESO | ESO Rep |
| Daniel Phillips | DP | NGET | Workgroup Member - Alternate |
| Graeme Vincent | GV | SP Energy Networks | Workgroup Member |
| Lewis Johnson | LJ | BP | Workgroup Member |
| Nigel Platt | NG | Siemens Energy | Workgroup Member - Alternate |
| Roddy Wilson | RW | SSEN Transmission | Workgroup Member |
| David Gregory | DG | ESO - Tech Team | Observer |