

Code Administrator Meeting Summary

Meeting name: CMP417: Extending principles of CUSC Section 15 to all Users Workgroup Meeting 3

Date: 09/01/2024

Contact Details

Chair: Lizzie Timmins, National Grid ESO elizabeth.timmins@nationalgrideso.com

Proposer: Alison Price, National Grid ESO alison.price@nationalgrideso.com

Key areas of discussion

The aim of the Workgroup was to present and discuss the refined solution.

Objectives

The Chair shared the agenda with the Workgroup, set out the objectives of the meeting and confirmed quoracy.

Timeline and Terms of Reference

The Chair confirmed with the Workgroup that the amendments to the timeline were approved by the CUSC Panel on 15 December 2023, and that the terms of reference remain the same.

Actions Review

The Action List from Workgroup 2 was shared with the group. Members agreed to close actions 2 and 7 with agreeing to close actions 1 and 6 later in the Workgroup after the Proposer gave updates dealing with the actions during their presentation.

Discussions were held around action point 2 with members commenting that the action point seemed too wide and required clarification. Workgroup members discussed their examples of when connections haven't triggered transmission works but believed that going forward, most connections will trigger transmission works. Workgroup members agreed that further information would not be required to progress with the solution.

New actions 11 – 15 (inclusive) were raised and are detailed in the table below.

Proposer's Presentation

The Proposer shared the slides which detailed the development of the solution and responded to queries raised offline. Slides can be found [here](#). Key discussions points were:

- The Proposer queried whether the definition of "Seven Year Statement Works" within CUSC Schedule 2 Exhibit 3, could be amended as part of the legal text to reflect the correct document. The Workgroup agreed with amending this term, since it is only mentioned once within the CUSC.

One Workgroup member noted that "Seven Year Statement Works" was not a cross code issue and believed that the issue was within Final Sums. They noted that the ESO

are no longer referring to the Seven Year Statement Works and stated within 'EYTS', the information is not presented in the same way.

The Workgroup discussed why "Seven Year Statement Works" has remained when the Final Sum Methodology has evolved to rely on the EYTS Process and believe this issue should be looked into.

- One Workgroup member queried whether the term "Seven Year Statement" could also be amended, as the term is outdated. The Proposer responded that the statement appears also in Schedule 14 of the CUSC, as well as in the Grid Code and the STC of which CMP417 does not fall within that scope to amend. A further modification would need to be raised to change the term across all codes and assess any impacts of changing it.

The Chair stated from a Code Administrator prospective, to amend the defined term "Seven Year Statement" to "EYTS" is outside the scope of CMP417 modification and to amend this defined term, another modification would need to be raised.

A Workgroup member queried whether the ESO could raise an action to look into changing this (Action 11). The Proposer responded that conversations are happening, but they are looking for a solution that is workable and worry amendments to rectify across the codes would not be made in time to align with CMP417.

The Workgroup discussed inserting text into the FMR to note that the Workgroup recognises that the Seven Year Statement Works definition may change in the future.

- The Proposer queried whether the Workgroup had any views to stripping out the Distance Factor used in the defined term Attributable Works. Workgroup members responded they would like for it to be remain to protect the Demand User.
- The Workgroup discussed the definition of Key Consents, with a Workgroup member advising that the standard wording should also be included within the Construction Agreement as well as the CUSC. This would give an enhanced meaning of what the definition means. Action 12 arised from these discussions.
- A Workgroup member suggested drafting a guidance note on how Final Sums are intended to be calculated whilst an interim solution is being discussed. Actions 13 and 14 arised form these discussions.
- The Proposer gave an update on the Demand Termination Risk Analysis. A Workgroup member challenged the table and thought it gave an optimistic picture of terminations, noting that they had seen information that was different to what the Proposer presented. The Proposer responded that the figures were based on recent terminations, and that the information was from the current [UCM guidance document](#). The Workgroup were comfortable that the ESO were being mindful of the risk management to them.
- The Proposer gave an update and overview of STC Modification and confirmed that it was raised on 29 November 2023. The Proposer asked Workgroup members whether they would be comfortable having joint Workgroups for consistency of which they agreed. The first Workgroup for CM093 will be held on 24 January 2024.

AOB

- The Proposer announced they would be commencing maternity leave on 26 January 2024 and will be handing over workload to RM who will also pick up the STC modification

CM093. The Proposer confirmed they would join the first Workgroup for CM093 on 24 January 2024.

- A Workgroup member highlighted to the Chair they had come across a further defect relating to final sums but commented that this was outside the scope of CMP417. The Chair confirmed they would discuss with the Workgroup member offline with the possibility of bringing that defect to TCMF. However, with its connection to CMP417 agreed to consider this as part of Workgroup 4, since it may interact with the CMP417 legal text, once this is written.

Next Steps

- Meeting summary to be circulated and uploaded to the website.
- Circulate discussions regarding Attributable Works at TCMF.

Actions

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	EW	Provide data on the difference between amount secured under CMP192 and actual cancellations	NA	WG3	Closed
2	WG1	EW	Provide information on the amount of connections triggering transmission works	NA	WG3	Closed
6	WG1	EW	Provide update on interim arrangements	NA	WG3	Closed
7	WG1	AP	Look into definitions for attributable works for Demand and TIC	NA	WG3	Closed
8	WG1	EW	Provide justification for solution within the Workgroup Consultation.	NA	TBC	Open
9	WG1	AP	Provide draft legal text	NA	ASAP	Open
11	WG3	AP	Provide an update of status of the term 'Seven Year Statement' within the CUSC	NA	WG4	Open
12	WG3	RM/AP	Provide wording in ConsAg (Construction Agreement) for key consents	NA	WG4	Open
13	WG3	RM	Provide update on implementation date for existing Users	NA	WG4	Open
14	WG3	RM	Investigate whether a guidance note can be provided for FSM	NA	WG4	Open

15	WG3	EW	Check figures provided for pre-trigger and circulate UCM guidance document to the Workgroup	Figures provided were from the current UCM guidance document .	ASAP	Open
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Attendees

Name	Initial	Company	Role
Lizzie Timmins	LT	Code Governance, ESO	Chair
Tammy Meek	TM	Code Governance, ESO	Technical Secretary
Alison Price	AP	ESO	Proposer
Andrew Akani	AA	National Grid	Workgroup Member
Anthony Cotton	AC	Energy Technical	Workgroup Member
Damian Clough	DC	SSE Generation	Workgroup Member
David Halford	DH	ESO	Observer
Edda Dirks	ED	SSE Generation	Alternate
Emily Watson	EW	ESO	SME
Gareth Williams	GW	SP Energy Networks	Workgroup Member
Jonny Clark	JC	SHET	Alternate
Lee Wilkinson	LW	Ofgem	Observer
Mustafa Cevik	MC	UK Power Networks	Observer
Natalija Zaiceva	NZ	UK Power Networks	Observer
Neil Bennett	NB	SSE	Alternate
Parmar Dhaval	PD	BP	Workgroup Member
Rashpal Gata Aura	RG	ESO	Observer
Richard Woodward	RW	NGET	Workgroup Member
Rohit Alexander	RA	Statkraft UK	Workgroup Member
Ruth Matthew	RM	ESO	Observer
Steve Halsey	SH	UK Power Networks	Workgroup Member
Syed Nadir	SN	UK Power Networks	Observer
Tim Ellingham	TE	RWE Supply & Trading GmbH	Workgroup Member
Zivanayi Musanhi	ZM	UK Power Networks	Alternate