

# Code Administrator Meeting Summary

## Meeting name: CMP420: Treatment of BSUoS Revenue Recovery and creation of a BSUoS Fund Workgroup Meeting 3

Date: 10/01/2024

### Contact Details

Chair: Jonathan Whitaker, National Grid ESO [jonathan.whitaker@nationalgrideso.com](mailto:jonathan.whitaker@nationalgrideso.com)

Proposer: Damian Clough, SSE [Damian.Clough@sse.com](mailto:Damian.Clough@sse.com)

## Key areas of discussion

The aim of Workgroup 3 was to review the draft legal text on interest and the Workgroup Consultation document.

### Terms of Reference

The Chair shared the Terms of Reference and reminded the Workgroup that this would be presented in the January panel meeting to approve the amendment made at point 4 as agreed in Workgroup 2.

### Actions Logs

The Workgroup reviewed outstanding action 4 and 5. The Proposer stated that they had not had the resource over the Christmas period and would bring to the next Workgroup.

### Legal Text

A Workgroup member ran through the legal text which can be found on the slides [here](#).

A Workgroup member queried whether the drafting of the legal text worked with modifications that have not had a decision yet, such as CMP415, amending the fixed price period from 6 months to 12 months. The Workgroup member responded that the legal text was drafted to be flexible and account for any changes to the fixed period. So if a longer fixed period is approved because interest is calculated on a financial year basis, this legal text can still apply and be transferable should CMP415 be implemented.

### Workgroup Consultation

The Chair queried whether the Workgroup would like to run through the Workgroup Consultation. Workgroup members discussed that whilst the interest part of the defect has been discussed, the solution was unclear on how over and under recovery would be fed into tariffs. The Workgroup agreed to postpone the Workgroup Consultation and await a summary from the Proposer outlining a clearer solution.

### Timeline

The Chair shared the timeline with the Workgroup and it was agreed to add a further Workgroup into the timeline before moving on to Workgroup Consultation.

**AOB**

None.

**Next Steps**

- Chair to present updated terms of reference to the January Panel Meeting;
- Chair to amend the timeline to include a further Workgroup before Workgroup Consultation and present in the January Panel;
- Proposer to work on a clear solution dealing with under and over recovery.

**Actions**

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
4	Workgroup 2	Proposer	Proposer to design a timetable to assist with cross referencing when certain charges are set and forecasted to align and provide clarity when under and over recovery applies to which period.		Workgroup 4	Open
5	Workgroup 2	Proposer	Proposer to work with ESO to draft Legal Text and share with the Workgroup		Workgroup 4	Open

**Attendees**

Name	Initial	Company	Role
Jonathan Whitaker	JW	Code Administrator, ESO	Chair
Tammy Meek	TM	Code Administrator, ESO	Tech Sec
Damian Clough	DC	SSE	Proposer
Alice Taylor	AT	ESO Representative	Observer
Craig Bell	CB	National Grid	SME
Mark Field	MF	Sembcorp Energy (UK) Ltd	Workgroup Member
Monika Hudakova	MH	OVO Energy	Workgroup Member
Niall Coyle	NC	Eon	Workgroup Member
Nick Everitt	NE	National Grid	SME
Robert Longden	RL	Cornwall Insight	Workgroup Member
Simon Vicary	SV	EDF Energy	Workgroup Member
Sinan Kufeoglu	SK	Ofgem	Observer