

Code Administrator Meeting Summary

Meeting name: CM094 – Amendment to Bi-annual estimate provisions Workgroup 1

Date: 06/02/2024

Contact Details

Chair: Milly Lewis, National Grid ESO, Code Administrator, milly.lewis@nationalgrideso.com

Proposer: Neil Bennet, SSEN Transmission, neil.bennett@sse.com

Key areas of discussion

Introduction and Urgent Code Modification Process Overview

The Chair gave an overview of the agenda and introduced the Workgroup members, then briefly explained the urgent code modification process and the expectations of Workgroup members. The Chair explained that the Authority had granted urgency but were finalising the letter ahead of publication.

Timeline Review

The Chair presented the timeline, and it was agreed that until the urgency timeline was confirmed the Workgroup would proceed with the proposed timeline agreed by the STC Panel.

Terms of Reference

The Chair presented the Terms of Reference (ToR). Workgroup members reviewed and did not amend the ToR agreed by the STC Panel.

The Workgroup discussed the Workgroup membership and agreed it was the correct audience. The Workgroup agreed that communications regarding matters such as the Workgroup Consultation and Code Administrator Consultation should also be distributed to the Grid Code and CUSC mailing lists.

Proposer Presentation:

The Proposer delivered a presentation giving an overview of the proposal for CM094; highlighting that the intent was to allow Transmission Owners not to pass on costs associated with strategic transmission reinforcements that have received regulatory approval.

Legal Text Review

The Workgroup discussed and amended the proposed draft legal text detailing the Provision of Bi-annual Estimate within STC Schedule 9 sections (6.5 and 7.5).

The Proposer took an action to further refine the legal text with their legal team ahead of the second Workgroup (**Action: 2**)

Workgroup Consultation

The Workgroup discussed several matters that could be reflected in the Workgroup Consultation. These included the timeframe of one calendar month, interactions with attributable works, and the definition of ‘unconditional’ for the purposes of the modification.

The Workgroup was minded to use 20 business days in place of a calendar month and the Chair took an action to amend legal text to capture 20 business day period instead of a 'calendar month' (**Action: 1**). The Proposer took an action to review STC section regarding 'attributable works' to check if there are any interactions (**Action: 3**). The Proposer also took an action to provide a definition of 'unconditional' for the Workgroup Consultation (**Action: 4**).

Cross Code Impacts

The Workgroup discussed CMP417 and CMP428 modification interactions. The Workgroup was of the opinion that there is no interaction between CMP417 and CM094. The Workgroup was of the opinion is that there is interaction between CMP428 and CM094.

The Authority and the Code Administrator took an action to discuss timing considerations for alignment between CM094 and CMP428 (**Action: 5**).

Next Steps

Next steps are summarised in the actions log below.

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	ML	Amend legal text to capture 20 day period instead of a 'calendar month'	NA	WG2	Closed – distributed with WG1 summary
2	WG1	NB	Review and amend legal text with SSEN T legal team to reflect Workgroup discussions	NA	WG2	Open
3	WG1	NB	Review STC section regarding 'attributable works' to check if there are any interactions	NA	WG2	Open
4	WG1	NB	Provide a definition of 'unconditional' for the Workgroup Consultation	NA	WG2	Open
5	WG1	ML/ HH	Discuss timing considerations for alignment between CM094 and CMP428	NA	WG2	Open

Attendees

Name	Initial	Company	Role
Milly Lewis	ML	Code Administrator, ESO	Chair
Jonathan Whitaker	JW	Code Administrator, ESO	Tech Sec

Neil Bennet	NB	Scottish and Southern Electricity Networks Transmission	Proposer
David Halford	DH	ESO	ESO Rep, Workgroup Member
Matthew Paige-Stimson	MPS	National Grid Electricity Transmission	Workgroup Member
Gareth Williams	GW	Scottish Power Transmission	Workgroup Member
Ruth Matthew	RM	ESO, Policy	Observer
Anqela Quinn	AQ	ESO, Legal	Observer
Christopher Patrick	CP	Authority	Authority Rep
Harriet Harmon	HH	Authority	Observer
James Stone	JS	Authority	Observer
John McLennan	JM	Authority	Observer