

Code Administrator Meeting Summary

Meeting name: CMP428: User Commitment liabilities for Onshore Transmission circuits in the Holistic Network Design Workgroup Meeting 6

Date: 02/04/2024

Contact Details

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

Proposer: Nitin Prajapati, ESO nitin.prajapati@nationalgrideso.com

Key areas of discussion

The aim of Workgroup 6 was to review the legal text and draft Workgroup Report.

Action Update

The Chair led a review of the action log and the Workgroup group agreed to close actions 9, 10, 11 and 12.

Legal Text Update

The Proposer informed the Workgroup that they had discussed the amendments offline with their legal team and made amendments for further clarity as suggested in the last Workgroup.

Key further discussions on the legal text were as follows:

- Definition of Central Strategic Network Plan: a Workgroup Member suggested an amendment to the wording to strip out any mention of future publications as once CMP428 is implemented into the CUSC, the wording would shortly be outdated. The Proposer agreed to further amend the definition.
- Excepted Works definition: the Workgroup suggested amendments to include reference to the HND document published in July 2022 and the Beyond 2030 report, which replaces tCSNP.
Workgroup members queried whether a guidance note would be produced with the Proposer responding that a guidance note is not designed to be updated regularly but is provided to help give an overview. Workgroup members disagreed but understood it would be the Proposer's prerogative.
- HND/OTNR definition: a Workgroup member suggested including the defined term OTNR within the HND definition to save the reader having to move up and down the definitions. The Proposer agreed to look into removing the OTNR definition and include it within another defined term.

Review Draft Workgroup Report

The Chair shared the Workgroup Report and went through the comments received offline. A Workgroup member suggested some rewording to give a cold reader more clarity on what the modification was trying to achieve. The Workgroup agreed to the changes save for amendments made to the Proposer's Assessment against the objectives section. The Chair reminded the Workgroup they would be able to give their assessment on the voting statement and this section was for the Proposer.

Terms of Reference and Timeline Review

The Chair shared the timeline with the Workgroup and explained there would be one more Workgroup before sending the Workgroup Report to Panel. Workgroup members had no comments on the timeline. The Chair also shared the Terms of Reference of which the Workgroup had no further comments.

AOB

The Chair informed the Workgroup which members were currently eligible to vote in the next Workgroup.

Next Steps

- Updated draft Workgroup Report to be shared with the Workgroup and for any comments to be fed back by 03 April 2024 for the Proposer to review.
- Chair to circulate voting statement template for Workgroup to consider ahead of next Workgroup.
- Proposer to consider further legal text amendments (**Action 13**).

Actions Log

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
9	WG5	Proposer	Amends to the Executive Summary for the Workgroup Report to note that this modification is considering Attributable Works and the application of the wider cancellation charge will be subsequently considered by the ESO.	Circulated within Workgroup Report draft on 27/03.	WG6	Closed
10	WG5	Proposer	To check with ESO legal team proposed legal text amendment to the Attributable Works definition; this was further amended to include the addition of '(a) and (b)' to make it clearer.	Legal text amended and within Workgroup Report – draft circulated on 27/03.	WG6	Closed
11	WG5	Chair	Engagement with the Authority required to ensure their Asset Classification definition can be aligned with CMP428 in any future Authority published documentation.	No imminent plan to change terminology, advised a Fast Track modification could be used for future decisions if necessary.	WG6	Closed
12	WG5	Proposer	Excepted Works was not completely clear; the Proposer agreed to review this with the ESO legal team and investigate the	Legal text amended and within Workgroup Report – draft	WG6	Closed

			possibility of updating the guidance note on User Commitment.		circulated on 27/03.
13	WG6	Proposer	<p>Review the following legal text definitions with ESO legal based on feedback from the Workgroup:</p> <ul style="list-style-type: none"> • Centralised Strategic Network Plan • Excepted Works • HND • OTNR 		WG7 Open

Attendees

Name	Initial	Company	Role
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Tammy Meek	TM	Code Administrator, ESO	Tech Sec
Nitin Prajapati	NP	ESO	Proposer
Alex Curtis	AC	ESO	SME
Aaron Priest	AP	Ocean Winds	Alternate
Claire Hynes	CH	RWE Renewables (Swindon) Ltd	Workgroup Member
David Jones	DJ	Ofgem	Authority
Dennis Gowland	DG	Research Relay Ltd	Workgroup Member
Emily Rice	ER	SSEN Transmission	Observer
Harriet Eckweiler	HE	SSEN Transmission	Observer
Jess Rivalland	JR	ESO	Observer
Kyran Hanks	KH	WWA Ltd	Workgroup Member
Neil Geddes	NG	ScottishPower Transmission	Observer
Ruth Kemsley	RK	EDF	Workgroup Member
Ryan Ward	RW	Scottish Power Renewables	Workgroup Member