Code Administrator Meeting Summary

Meeting name: GC0164: Simplification of Operating Code No.2 Workgroup 6

Date: 22/04/2024

Contact Details

Chair: Deborah Spencer (Code Governance) deborah.spencer@nationalgrideso.com

Proposer: Frank Kasibante (ESO) frank.kasibante1@nationalgrideso.com

Key areas of discussion

The Chair welcomed the Workgroup and shared the meeting agenda, highlighting the key areas of discussion.

Update Actions

The proposer confirmed actions 12 – 15 previously set out in Workgroup 5 have been addressed and can be closed.

Workgroup Consultation Discussion

Members agreed to revise the timeline and move consultation to 8 July 2024, to make sure that the legal text and the Workgroup Consultation document were completed and ready for industry review.

Legal Text Review

- **OC2.1.6** A member raised the concern on the requirement of OC2.1.6. The Proposer advised that the ESO's Scottish outage planning team advised to retain the text, hence they reviewed, and worked on the conciseness of the paragraph and agreed on the text.
- OC2.2.1(f) Proposer advised this sub section was reviewed and the decision was made to retain with a bit of explanation on the meaning. Work group members had no comments on the changes.
- OC2.3.1.2.2 Proposer advised the text was clarified to read "retained EU law".
- OC2.3.1.2.4 Work group requested this be reverted to original text and Proposer advised that this action had been taken.
- OC2.3.1.3.1 Proposer advised there was no need for the repeat reference of financial / calendar year as this is already described in the earlier text. Members agreed they were comfortable with avoiding the repetition.
- OC2.3.1.3.2 Clarification was made to this text to make it more concise. A decision was made to keep the
 key and the wording added to the tables to cater for colour blind readers. Some cells were merged to make
 the tables more concise.
- **OC2.3.1.4 –** 'Refurbishment' was taken out for clarity as it was already mentioned previously in the text. The key was edited for clarity and "between the end of the week was taken out" for better representation though the obligations do not change.
- Figure 5 summary of obligations in operational planning from end of week 34 to end of week 49 A Workgroup member raised a concern that footnotes should not be used to explain prime obligations. Workgroup agreed to reinstate the content of the footnotes into the main text.

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<u>AOB</u>

Chair to issue updated timeline for members to review.

Next Steps

Members to review new timeline, Legal text, removal of footnotes and duplicate words.

Actions

For the full action log, click here.

| Action number | Workgroup Raised | Owner | Action | Comment | Due by | Status |
|------------------|---------------------|----------------------|--|---------|--------|--------|
| 16 | WG6 | Workgroup members | Members to review the legal text and share any comments or queries | | WG 7 | Open |
| 17 | WG6 | Chair | Issue extended timeline | | WG7 | Open |

Attendees

| Name | Initial | Company | Role |
|-----------------|---------|----------------------|---------------------|
| Deborah Spencer | DS | Code Governance, ESO | Chair |
| Prisca Evans | PE | Code Governance, ESO | Tech Sec |
| Frank Kasibante | FK | ESO | Proposer |
| Andrew Colley | AC | SSE | Workgroup Member |
| Andy Keegan | AC | ESO | Workgroup Member |
| Graeme Vincent | GV | SP Networks | Workgroup Member |
| Julie Richmond | JR | Scottish Power | Workgroup Alternate |
| Paul Richardson | PR | Northern PowerGrid | Workgroup Member |
| Stewart Wylie | SW | SSEN Distribution | Workgroup Member |
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