

Code Administrator Meeting Summary

CMP430/CMP431: Workgroup Meeting 13

Date: 13/06/2024

Contact Details

Chair: Deborah Spencer (Deborah.spencer@nationalgrideso.com)

Proposer: Neil Dewar (neil.dewar@nationalgrideso.com) / Keren Kelly (keren.kelly1@nationalgrideso.com)

Key areas of discussion

The Chair welcomed Workgroup members and shared the details of the agenda to be discussed.

Action Review

Action 20 – Workgroup agreed to close.

Legal Text Review (Proposed new Section 14 text)

The Proposer advised there had been extensive conversations with ESO Revenue and Legal teams this week relating to the introduction of new text, to obtain approval and present the final view regarding the legal text. The ask for Workgroup members, was to go through outstanding comments and agree next steps.

The following were shared with members to discuss.

- The Proposer had tweaked some wording and amalgamated 41.1 and 41.2, this would now show as 41.1. Workgroup members agreed with this change.
- It was suggested that 41.3 and 41.4 are no longer required as the details would be captured in the new 41.1.
- The Proposer advised that Legal had reworded 14.17.40.1, to give another option and there were some concerns around including 'M11' (Milestone 11), but it was agreed this was not an issue and the Workgroups preference was to go with the original option with the word 'timetable' added 'Subject to 14.17.40.2, charging arrangements effective from M11 of the MHHS implementation timetable as defined in section C12 of the **Balancing and Settlement Code**'. **Action 24**
- Recognition was made by the Proposer that in Balancing and Settlement Code (BSC) C12 it refers exclusively to the sunset clause, but advised they are not planning to try and address this as part of the legal text of this modification and will be captured as part of the Work group report that this should be for a future consequential modification, as it will only be applicable from the end of the Market-wide Half Hourly Settlement (MHHS) Programme which will be end of 2026/early 2027. Workgroup agreed.
- Discussions were had around 14.17.41.2 and the Workgroup members had a preference to replace MHHS Target Operating Model (TOM) with MHHS Migration Plan. This will need to be investigated as there is a risk that migration plans are currently under development. **Action 25**

- A Workgroup member raised there being several terms that are capitalised from the BSC that aren't capitalised in the draft legal text document. E.g. half hourly, non half hourly, gross demand, BM unit gross demand are all capitalised terms, and wanted clarity on whether that was because they are not capitalised in CUSC. The proposer advised they have been taking legal sounding throughout this and noted that unless it is a defined term in CUSC, it does not get bolded. – Workgroup member accepted this
- In section 14.17.41.2(i) Workgroup members commented on changing 'as defined in 'a' supply licence to 'the' supply licence. All agreed upon this.
- The proposer advised the Workgroup that the possibility of adding a guidance note/table for the final modification is being discussed, and advised the final view will be sent out, following last conversations with Legal.

CUSC Section 14 Review (wider review)

The Proposer advised they had previously reviewed Section 14 and left comments where they believed a review is required.

- The Proposer highlighted that there were 2 references in CUSC to 14.15.138 and that the reference in 14.16.3 appears incorrect. Code Admin to investigate. **Action 26**
- The term Demand Locational was discussed and it was agreed that confirmation was needed as to whether this was a defined term. **Action 27**
- 14.16, a Workgroup member mentioned capitalisations in this section, in reference to HH and NHH, which was noted. **Action 28**
- 14.17.19 The proposer wanted to ensure there was no impact on this section, based on the re worded suggested legal text but the Workgroup agreed this was not an issue.
- 14.17.40.2 The Proposer advised this is an amalgamation of CMP266/318/401 where the ESO extended protection for Measurement Classes F and G to the end of the financial year. It needs to be considered whether this clause is removed or needs amending in 40.2. Workgroup member believed this can be left as is. The Proposer agreed to share different options for treatment of 14.17.40.2 with the Workgroup.

Workgroup 14 – 16 Content Review

Details of the agendas for the remaining Workgroups were shared with members. This was to highlight the progression needed in each Workgroup session to allow this modification to meet the agreed timeline.

Actions

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

Action number	Workgroup Raised	Owner	Action	Due by	Status
24	WG13	Proposer	Re word the paragraph in 14.17.41.1	WG14	Open
25	WG13	Proposer	Discuss Workgroups preference with Legal and report back to Workgroup which term will be used going forward to replace TOM (Target Operating Model) 'Migration Plan' or 'C12'	WG14	Open

26	WG13	Code Governance	Check duplication of reference 14.15.138 in CUSC	WG14	Open
27	WG13	Proposer	Liaise with Legal to check if 'Demand Locational' is a defined term	WG14	Open
28	WG13	Proposer	Check capitalisation with Legal on the terms HH (half hourly) and NHH (Non half hourly)	WG14	Open
29	WG13	Workgroup	Review the CUSC document with previous Workgroup comments attached.	10 AM-20 June 2024	Open
30	WG13	Code Governance	Add a Workgroup for 16 July 2024 13:30-16:30	WG14	Open

Attendees

Name	Initial	Company	Role
Deborah Spencer	DS	Code Governance, ESO	Chair
Sarah Williams	SW	Code Governance, ESO	Tech Sec
Neil Dewar	ND	ESO	Proposer
Keren Kelly	KK	ESO	Proposer
Lee Stone	LS	Npower Commercial Gas Limited	Workgroup Member
Karl Maryon	KM	Drax Energy Services Limited	Workgroup Member
Simon Vicary	SV	EDF Energy	Alternate
Laurie Harman	LH	Centrica	Alternate
Chris Welby	CW	Elexon	Observer
Colin Berry	CB	Elexon	Observer
Sinan Kufeoglu	SK	Ofgem	Authority Representative