

Code Administrator Meeting Summary

Meeting name: CMP434 & CM095 Workgroup 15

Date: 16/07/2024

Contact Details

Chair: **Claire Goult** Claire.Goult@nationalgrideso.com

Proposer: **Joe Henry** joseph.henry2@nationalgrideso.com

Key areas of discussion

The key area for discussion in Workgroup 15 was to review the Workgroup consultation. The Chair noted quoracy and began the Workgroup.

Timeline Update

The Chair stated that the timeline was presented to the CUSC and STC panels last week. Further Panel discussions are ongoing, and the timeline has not gone to Ofgem for approval yet. The Chair confirmed that the intention is still to publish the consultations on Thursday 25 July 2024.

Workgroup Consultation Review

Proposer's section

The Chair highlighted additions to the Proposer's section of the consultation which had been made since the last Workgroup. The Workgroup reviewed, amended, and agreed changes to this section.

Workgroup considerations section

The Chair led the Workgroup through a review of the Workgroup considerations section of the Workgroup consultation. The Workgroup reviewed, amended, and agreed changes to this section.

Consultation questions

The Workgroup agreed to have one consultation question in a table form listing all the solution elements and to have a limited number of further questions to supplement this question.

Actions Update

In relation to the closed Action 25, the Chair confirmed that the paper on Technology Change would not be shared as part of the Workgroup consultation.

Next Steps

All Workgroup questions supplied by Workgroup members to be circulated via an MS Form and prioritised for inclusion by Workgroup members. Workgroup members to agree final Workgroup consultation questions at Workgroup 16 on Thursday 18 July.

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
11	WG2	All	Add agenda time to respond to papers provided by Workgroup members	Ongoing	WG4	Open
20	WG6	JN/AQ	Consider legal perspective on NESO designation		TBC	Open
22	WG6	JH	Consider if an impact assessment by the ESO on the proposed solution is achievable within the current timescales		TBC	Open
23	WG7	LH	Clarify the ESO Position as to why the capacity reallocation process is out of scope for CMP434		TBC	Open
24	WG7	MO	Consult ESO legal team to consider using existing legal definitions for clarification (substantial modification) and reconsider terminology being used (material/significant/allowable)		TBC	Open
26	WG7	SMEs	Provide a list of policy documents envisaged for TMO4+ and for which details are not within scope of CMP434 (e.g.CNDM). Also provide a list of their contents/principles the documents are using if not available for the WG consultation		TBC	Open
29	WG9	MO/AQ	In terms of the 3 year long stop cancellation of sites/capacity provide detail to what element of the CUSC is being referenced and how this is envisaged to work?		TBC	Open
30	WG9	AQ	To explain how the dispute process will fit into the statutory approach (legal route)		TBC	Open
31	WG9	MO	More detail requested by Workgroup to make a judgement on Connection Point and Capacity Reservation (including offshore)		TBC	Open
32	WG10	MO	Clarify TO/ESO in terms of CNDM and what would get into the Gate 1 offer		TBC	Open

35	WG10	AC/AQ	ESO to confirm whether additional uncertainty clauses (which have been appearing in offers recently) will remain	TBC	Open
36	WG10	AC/AQ	ESO to consider doing duplication checks on LoAs given info received today on G1 offers, to avoid buying LoAs off each other.	TBC	Open
37	WG10	AC/AQ	To confirm Gate 1 contracts are formal binding contracts and clarify terminology accordingly	TBC	Open
38	WG11	MO	To expand on licence change conditions/obligations	TBC	Open
39	WG11	MO	To share ESO suggested Licensed offer timescales changes from 3 months with the Workgroup	TBC	Open
40	WG11	RF	To share licence changes programme timescales with Workgroup	TBC	Open
41	WG12	PM	To share analysis/feedback which informs the Gate 2 period offer acceptance to submission of application for Planning Consent	TBC	Open
42	WG12	JH	To provide an update of the action log at Workgroup 13	WG13	Closed

Attendees

Name	Initial	Company	Role
Claire Goult	CG	Code Administrator, ESO	Chair
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Andrew Hemus	AH	Code Administrator, ESO	Tech Sec
Stuart McLarnon	SM	Code Administrator, ESO	Tech Sec
Joe Henry	JH	ESO	Proposer
David Halford	DH	ESO	Proposer
Alison Price	AP	ESO	ESO SME
Mike Oxenham	MO	ESO	ESO SME
Paul Mullen	PM	ESO	ESO SME
Rory Fulton	RF	Ofgem	Authority Representative
Alex Ikonic	AI	Orsted	Workgroup Member
Andy Dekany	AD	NGV	Workgroup Member

Anthony Cotton	AC	Green Generation Energy Networks Cymru Ltd	Workgroup Member
Barney Cowin	BC	Statkraft	Workgroup Member
Bill Scott	BS	Eclipse Power Networks	Workgroup Member
Brian Hoy	BH	Electricity North West Limited (ENWL)	Workgroup Member
Claire Hynes	CH	RWE Renewables	Workgroup Member
Claire Witty	CW	Scottish Power Energy Networks	Workgroup Member
Deborah MacPherson	DM	Scottish Power Renewables	Workgroup Member
Ed Birkett	EB	Low Carbon	Workgroup Member
Garth Graham	GG	SSE Generation	Workgroup Member
Grant Rogers	GR	Qualitas Energy	Workgroup Member
Greg Stevenson	GS	SSEN Transmisson (SHET)	Workgroup Member
Helen Snodin	HS	Fred Olsen Seawind	Workgroup Member
Helen Stack	HES	Centrica	Workgroup Member
Hooman Andami	HA	Elmya Energy	Workgroup Member
Joe Colebrook	JC	Innova Renewables	Workgroup Member
Kyran Hanks	KH	CUSC Panel member	Workgroup Member
Magdalena Paluch	MP	NGED	Workgroup Member
Mark Field	MF	Sembcorp Energy (UK) Limited	Workgroup Member
Mireia Barenys	MB	Lightsourcebp	Workgroup Member
Nirmalya Biswas	NB	Northern Powergrid	Workgroup Member
Paul Jones	PJ	Uniper	Workgroup Member
Paul Youngman	PY	Drax	Workgroup Member
Ravinder Shan	RS	FRV TH Powertek Limited	Workgroup Member
Richard Woodward	RW	NGET	Workgroup Member
Rob Smith	RS	Enso Energy	Workgroup Member
Sam Aitchison	SA	Island Green Power	Workgroup Member
Zivanayi Musanhi	ZM	UK Power Networks	Workgroup Member