

Code Administrator Meeting Summary

Meeting Name: CMP298 (Workgroup 6)

Date: 4 October 2019

Contact Details

Chair: Paul Mullen

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Key areas of discussion

- The objective of the meeting was to discuss any outstanding comments on the Legal text, Schedules, Product Document and Workgroup Report with a view to then being in a position at next meeting to carry out the Workgroup Vote; however, it was clear from the outset that a number of fundamental issues remained to be resolved and the documents still need to be updated.
- Workgroup Members expressed frustration at progress and challenged the ESO's position on not including the Regional Development Programme (RDP) product within the legal drafting given this is what was originally intended and is what stakeholders are expecting. The Workgroup Report will need to be updated to reflect this discussion and explain why the RDP product is not included.
- The bulk of the meeting was focused on ensuring that the legal text was clear and this led to discussions on clock start date, interactivity, validation fees and materiality which had been held previously. However, there were some new points that came out of these discussions which were:
 - We need to be clear on what "Materiality Headroom" means;
 - We need to be clear in the Implementation section of the Workgroup Report when this would come into effect particularly for sites that will still be going through the current process on the Implementation Date;
 - ESO's proposed charge to DNOs to validate the DNO monthly submissions will be only levied where there "errors" when ESO carry out their validation check. The majority of the Workgroup urged ESO to re-think this as they believe it is inappropriate to raise such a charge for what is essentially a data exchange, it is unclear what would constitute an error and also need to consider if there would also need to be a charge levied by the Transmission Owner to ESO;

- ESO reaffirmed that the materiality threshold of £10,000 is not in the scope of this Modification; and
- Workgroup noted there is a parallel piece of work being undertaken on the Interactivity process.
- Workgroup asked that the Workgroup report be further streamlined and summarise the discussions on the key topics rather than being recorded as a “minute”. Workgroup agreed that this would aid the reader when reviewing the workgroup consultation.

Next steps

The Workgroup agreed the following next steps and ensured that sufficient review time had been factored in so the next meeting can focus on showstoppers only:

- Code Administrator to issue updated Workgroup Report, Legal text, Schedules and Product Document to Workgroup by **25 October 2019**;
- Workgroup to provide comments on above documents by **15 November 2019**;
- ESO / Code Administrator to review comments provided and issue updated Workgroup Report, Legal text, Schedules and Product Document to Workgroup by **29 November 2019**; and
- Next meeting **9 December 2019** to discuss any showstopper comments with a view to issuing for workgroup consultation shortly thereafter

Actions from this workgroup meeting (all added to action log)

For further information, please contact the Code Administrator.