

Code Administrator Meeting Summary

Meeting Name: GSR027 Workgroup 1

Date: 8 July 2020

Contact Details

Chair: Paul Mullen

Contact details: paul.j.mullen@nationalgrideso.com

Proposer: Rob Wilson

Contact details: robert.wilson2@nationalgrideso.com

Key areas of discussion

- Objective of the meeting was for Workgroup to fully understand the background, the why and ESO's proposed solution.
- Chair set out the Modification Process (which is line with the process followed for other Codes that Code Admin administer) and presented a timeline for discussion.
 - Ofgem clarified that they expected to receive the Final Modification Report before Christmas 2020. However, the current proposed timeline shows the Final Modification Report being sent to Ofgem on 15 February 2021;
 - Some Workgroup Members noted that one way of meeting Ofgem's date would be to separate agreeing the framework and the analysis. Other Workgroup members believed that some level of analysis would be needed – what that level of analysis is needs to be agreed with the Workgroup; and
 - Code Admin agreed to work with the Proposer on timelines and present back to the next Workgroup meeting on 28 July 2020.
- The Proposer presented initial thoughts on the Governance arrangements Frequency Risk and Control Report Methodology and Assessment) and where such Governance arrangements could be housed. There was some discussion on the best place to house the Governance arrangements with licence, SQSS and Grid Code all suggested. The Governance arrangements will be further discussed at the next Workgroup meeting on 28 July 2020.
- The Workgroup agreed updates to the GSR027 Terms of Reference – however, these need to be signed off by the SQSS Panel.

Next Steps

- **28 July 2020** Workgroup Meeting to:
 - Review Governance arrangements (Frequency Risk and Control Report Methodology and Assessment);
 - Consider pros and cons of where Governance arrangements could be housed;
 - Review ESO's proposed legal text changes to the NETS SQSS; and
 - Review timelines – the timeline that we will proceed upon will depend on the level of analysis required.

For further information, please contact Paul Mullen.