

# Code Administrator Meeting Summary

**Meeting name: CMP288/289 Workgroup meeting 12**

**Date:** 7 March 2022

## Contact Details

**Chair:** Jennifer Groome

**Contact details:** Jennifer.Groome@nationalgrideso.com

**Proposer:** Kenneth Doyle

**Contact details:** Kenneth.Doyle@nationalgrideso.com

## Key areas of discussion

### Actions update:

- The Proposer provided an update to the actions from Workgroup 12. For actions 3 & 4, the NGET Workgroup member agreed to provide detail for the Workgroup Report on the TO's commitment to be transparent in Charging Statements.
- The NGET Workgroup member advised the Workgroup that there is not a significant amount of delay charges currently. They provided rough figures for the past year and explained these were mostly due to the same projects delaying repeatedly.

### Review of draft Workgroup consultation document:

- The draft legal text which was shared at the last Workgroup meeting by the NGET Workgroup member has now been incorporated into the Original Proposal. This wording helps to ensure that the TOs carry out a transparent process.
- A Workgroup member questioned whether CMP289 is still required. The proposer took an action to review the CMP289 solution and ensure the consultation document had a clear explanation of the modification changes, if required.

### Review of draft legal text:

- A Workgroup member raised the concern that the draft legal text shared was not explicit enough as to if delay charges to users would be based on the original Mod App timeline or based on the adjusted. The Proposer took an action to clarify the iterative charges paragraph within the legal text.

## Actions

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
4	WG11	KD/RWO	Consider changes to existing process to give early warning/insight into delay charges	(Informal arrangements, plus STC changes) - KD meeting with connection team on 4/4/22 and will update WG	WG13	Open
5	WG11	KD	Consider how checks can be added to the process so that the ESO, on behalf of the customer, confirms that the TO has correctly applied delay charges	KD meeting with connection team on 4/4/22 and will update WG	WG13	Open
10	WG12	RWO	To provide updates to the Workgroup Consultation document (tracked-changes)		COP 8th March	Open
11	WG12	KD/GN	To review CMP289 solution (i.e. decide whether this is required - if so, clear explanation on what the change is needs adding to the consultation doc.)		COP 8th March	Open
12	WG12	RL/RWO	Provide wording for a consultation question regarding governance and assurance		COP 8th March	Open
13	WG12	KD/RWO	Clarify the iterative charges paragraph within the legal text		COP 8th March	Open
14	WG12	All	Check what was previously discussed/agreed regarding Shared Works.	Consider Workgroup consultation question on this	COP 15th March	Open
15	WG12	All	Review Workgroup consultation document and make any comments/updates using track changes		COP 15th March	Open

## Next Steps

- The amended Workgroup consultation document will be shared with the Workgroup for comment on Wednesday 9 March with all comments and updates to be completed by COP 15 March.
- The Workgroup consultation is planned to be opened on 21 March 2022.
- The next Workgroup meeting is scheduled for 6 May 2022.

## Attendees

<b>Name</b>	<b>Company</b>	<b>Role</b>
Jennifer Groome	National Grid ESO	Chair
Ruth Roberts	National Grid ESO	Tech Sec
Kenneth Doyle	National Grid ESO	Proposer
Grahame Neale	National Grid ESO	Workgroup member
Josh Logan	Drax	Workgroup member
Richard Woodward	NGET	Workgroup member
Andy Vaudin	EDF Energy	Workgroup member
Andy Colley	SSE	Workgroup member
Robert Longden	Eneco Energy Trade BV	Workgroup member
Harvey Takhar	National Grid ESO	Observer