

Digitalised Whole System Technical Code (WSTC) Meeting Minutes

Steering Group Meeting 3

Date: 16/02/2022 **Location:** MS Teams
Start: 01:00PM **End:** 03:00PM

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Jon Wisdom (JW) NGENSO - Interim Chairperson	Attend	Jeremy Caplin (JC) Elexon - Wider Industry	Attend
Alan Creighton (AC) NPg - Distribution Network Operator	Attend	Steve Cox (SC) ENWL - Distribution Network Operator	Regrets
Ruth Kemsley (RK) EDF Renewables - Grid Code Party	Attend	Frank Martin (FM) SGRE - Grid Code Party	Regrets
Mark Dunk (MD) ENA - Distribution Code Administrator	Attend	Gareth Haines (GH) Vattenfall - Independent Distribution Network Operators	Attend
Gareth Evans (GE) ICOSS - Trade Association	Attend	Daniel De Wijze (DDW) Renewable UK - Trade Association	Attend
Gurpal Singh (GS) - Ofgem	Attend	Ed Rees (ER) Citizens Advice - Consumer	Regrets
Sean Winchester (SW) - BEIS	Regrets	Mithila Manage (MM) - BEIS Alternate	Attend
Malcolm Barnacle (MB) SSEN Transmission - Onshore Transmission Owner	Attend	Helen Stack (HS) Centrica - Distribution Code Party	Attend
Kirsten Shilling (KS) NGENSO - Grid Code Administrator	Regrets	Lauren Preston (LP) NGENSO - Grid Code Administrator Alternate	Attend
Laetitia Wamala (LW) NGENSO - Electricity System Operator	Attend	Robert Wilson (RW) NGENSO - Electricity System Operator Alternate	Attend
Frank Kasibante (FK) NGENSO - Technical Secretary Alternate	Attend	Vicky Allen (VA) NGENSO - Technical Secretary	Attend
Alex Head (AH) NGENSO - Observer	Attend		

Minutes Recipients

Industry - For publication on the WSTC website

Agenda

1. Introductions (New Attendees – BEIS / Grid Code Administrator)
2. Approval of minutes from previous meeting
3. Responses Analysis Publication Approval
4. Voting Results
5. Any Other Business
 - Go/No-Go Decision Meeting Date (End of March)
 - Publication of Voting Statements

Discussion

The discussions held during the meeting are summarised below:

Introductions

New members LP and MM introduced themselves to the group
 Observer AH introduced himself to the group

Approval of minutes from previous meetings

The minutes of the last meeting were approved

Responses Analysis Publication Approval

The steering group requested additional time to consider they agree that the NGESO document should be published

ACTIONS:

1. **Steering Group Members:** Consider publication of the NGESO Responses Analysis document

Voting Results

Proposed Solutions	For	Against	Comments
1	11	0	Take forward to scoping
2	10	1	Take forward to scoping
3	9	1	Take forward to scoping
4	8	3	Take forward to scoping
5	11	0	Take forward to scoping
6	6	2	Further vote required
7	6	3	Take forward to scoping
8	8	0	Further vote required
9	8	2	Take forward to scoping
10	6	3	Take forward to scoping
11	10	0	Take forward to scoping
12	3	7	Do not take forward
13	1	9	Do not take forward
14	3	6	Do not take forward
15	5	5	Take forward to scoping
16	2	6	Do not take forward

17	11	0	Take forward to scoping
18	9	2	Take forward to scoping
19	8	3	Take forward to scoping
20	8	2	Take forward to scoping
21	10	1	Take forward to scoping
22	5	6	Take forward to scoping as low priority
23	4	4	Take forward to scoping
24	3	5	Take forward to scoping as low priority
25	4	4	Take forward to scoping
Recommendations	For	Against	
1	9	0	Take forward
2	10	0	Take forward
3	8	1	Take forward
4	9	0	Take forward
5	10	0	Take forward
6	10	0	Take forward
Proposed Delivery Solutions	For	Against	
1	7	3	Take forward to scoping
2	7	3	Take forward to scoping
3	5	5	Take forward to scoping

- The above votes should be used to aid projects in determining priority of items
- It was agreed that as many Steering Group members had caveated their vote, their comments would be explicitly considered as part of the development of the scoping documents.

ACTIONS:

2. **NGESO:** For Proposed Solutions 6 & 8, breakdown into two sub solutions and send out further voting templates to be returned ASAP.
3. **NGESO:** Determine number and scope of scoping documents, to be presented to the Steering Group for consideration.
4. **NGESO:** To provide a skeleton of the scoping document.

Post Meeting Note: *Following the vote, it is proposed that there should be seven workstreams and a scoping document will be prepared for each workstream; Alignment, Consolidation, Digitalisation, Guidance and Training, Performance Improvement, Simplification & Rationalisation, and SQSS Governance.*

Any Other Business

Go/No-Go Decision Meeting Date (End of March)

- The Steering Group agreed that this vote constitutes the 'Go/No-Go' decisions, and the solutions should be further developed into a scoping document. A further vote is therefore not necessary.

Publication of Voting Statements

- Steering Group requested to delay this decision until the additional votes on Proposed Sub-solutions 6 and 8 are known.