

Code Administrator Meeting Summary

Meeting name: CMP384 Workgroup 1

Date: 20 April 2022

Contact Details

Chair: Ren Walker

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Proposer: Ryan Ward

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Key areas of discussion

- The Chair introduced the Workgroup members before presenting the timeline for the modification.
- The Proposer talked through a summary of CMP384 before giving an overview of their solution for the modification. The Workgroup held discussions on the following topic areas:
 - How current manifest error thresholds were derived
 - The number of manifest errors since GB ECM-05 was introduced
 - What constitutes as an error
 - Disproportionate impacts on different parties
- The Workgroup reviewed their Terms of Reference (ToR); they were satisfied that they understood the terms and made the following amendment:
 - **(f) Consider what constitutes as an error** (*this will be presented to CUSC Panel on 29 April for approval of the additional ToR*)
- The Workgroup discussed potential alternative approaches to the original solution.
- The Chair revisited the timeline at the end of the meeting, and Workgroup members confirmed they were satisfied with the planned Workgroup dates.
- The Chair recapped the actions taken at the meeting, which are summarised in the table below.

Actions

For the full action log, [click here](#).

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
1	WG1	RW/JD	Provide a summary of how the process thresholds were derived?		WG2	Open
2	WG1	RW	ToR (c) summary of impacts for Generators V Suppliers		WG2	Open
3	WG1	DC	ToR (f) What constitutes as an error?		WG2	Open
4	WG1	KD	ToR (e) Source the following information: 1 - Have there been any instances of a manifest error since GB ECM-05 was introduced in 2006? 2 – Have there been any errors which have been +/- £100k of the current threshold?		WG2	Open

Next Steps

- The next Workgroup meeting will be held on 11 May 2022.

For further information, please contact Ren Walker.