

Digitalised Whole System Technical Code (WSTC) Meeting Minutes

Steering Group Meeting 4

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

Participants

| Attendee | Attend/Regrets | Attendee | Attend/Regrets |
|----------------------------------------------------------------------|----------------|----------------------------------------------------------------------------|----------------|
| Jon Wisdom (JW) NGESO - 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 | Regrets | Daniel De Wijze (DDW) Renewable UK - Trade Association | Regrets |
| Gurpal Singh (GS) - Ofgem | Regrets | Ed Rees (ER) Citizens Advice - Consumer | Regrets |
| Sean Winchester (SW) - BEIS | Regrets | Mithila Manage (MM) - BEIS Alternate | Regrets |
| Malcolm Barnacle (MB) SSEN Transmission - Onshore Transmission Owner | Attend | Helen Stack (HS) Centrica - Distribution Code Party | Regrets |
| Kirsten Shilling (KS) NGESO - Grid Code Administrator | Regrets | Lauren Preston (LP) NGESO - Grid Code Administrator Alternate | Attend |
| Vicky Allen (VA) NGESO - Technical Secretary | Attend | Robert Wilson (RW) NGESO - Electricity System Operator | Attend |
| Frank Kasibante (FK) NGESO - Technical Secretary Alternate | Attend | Richard Hubbert (RH) NGESO (IT Team) Presenter | Attend |

Minutes Recipients

Industry - For publication on the WSTC website

Agenda

1. Approval of 16/02/2022 Meeting Minutes
2. Report on submitted Additional Votes
3. Digitalisation Presentation
4. GCRP Update - Prep for letters to Panels
5. Review of Scoping Documents
6. Any Other Business
 - Agreement to Publish Responses Analysis Document
 - April 2022 SG Meeting
 - NGESO Alternate

Discussion

The discussions held during the meeting are summarised below:

Approval of 16/02/2022 Meeting Minutes

The final version of the minutes is to be circulated. Will be considered approved unless further comments are received by 23rd March 2022.

Report on submitted Additional Votes

The results of the additional votes were as follows:

| Proposed Solutions | For | Against | Comments |
|--------------------|-----|---------|-------------------------|
| 6a | 6 | 0 | Take forward to scoping |
| 6b | 3 | 3 | Take forward to scoping |
| 8a | 5 | 2 | Take forward to scoping |
| 8b | 7 | 0 | Take forward to scoping |

Digitalisation Presentation

The slides were presented by LP and RH. The presentation was well received and generated much discussion. The Steering Group agreed that the workstream was heading in the right direction.

The Steering Group wanted to ensure that the audience/user of the system was to be considered carefully.

GCRP Update – Prep for letters to Panels

An update on the project was presented to GCRP last month. The purpose was to familiarise the panel with the idea that they will be asked to contact Ofgem with the progress of the project via letters. There will be a further presentation next month to update on progress.

It is hoped that a similar presentation can take place at DCRP shortly.

ACTION: NGESO: Draft letters (1) from the SG to the Panels and (2) from the Panels to Ofgem.

Review of Scoping Documents

The following documents were presented:

- Code Content Scoping Document
- Consolidation Scoping Document
- Code Governance Scoping Document

Comments had been received from a small number of members.

ACTION: SG Members: Provide comments on the documents by 23rd March 2022.

ACTION: NGESO: Updated documents to be circulated thereafter.

ACTION: NGESO: Continue to prepare the Digitisation Scoping Document.

Any Other Business

Agreement to Publish Responses Analysis Document

- The Steering Group agreed that the Responses Analysis Document can be published.

April 2022 SG Meeting

- The Steering Group agreed to re-schedule the April 2022 SG meeting to avoid the Easter holidays.
- **ACTION:** Technical Secretary: Send out a poll to solicit availability for alternate dates w/c 25/04/2022.

NGESO Alternate

- Rob Wilson is now the primary contact for NGESO, following the departure of Laetitia Wamala. No alternate has been appointed.
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