

Assurance Framework GC0156 Subgroup - Terms of Reference

Purpose/Scope

To develop the assurance framework and performance monitoring framework, to enable the industry performance against the ESRS to be evaluated.

Review, assess and modify the ESRS Working Group recommendations and create proposals to the GC0156 Working Group.

Inputs

- ESRS Assurance working group report recommendations
- The current restoration assurance arrangements.
- Relevant codes
- An understanding of the restoration process, demand restoration requirements, service provider (volumes, geographic distribution), and how these may change in the future.

Outputs

A report, to be delivered by 20 October 2022, covering all the below aspects and including an appropriate level of detail for assurance of the functional requirements:

- Proposals from Assurance Framework Subgroup to GC0156 Working Group:
 - Outline of any changes necessary to Grid Code or associated documents
 - Outline of any changes necessary to Distribution Code or associated documents
 - Identification of any new industry documentation, i.e., standards or codes etc, to implement the assurance framework.
 - Identification of likely necessary actions beyond the scope of GC0156
- Indication of how the above changes affect the ESO, TOs, CATOs, OFTOs, DNOs, restoration service providers, and any other users, including timescale and cost for the adoption of any proposals where this is available from subgroup members. Note – potential costs impacts will be forwarded to the Markets and Funding Mechanism Subgroup.

Provide regular progress updates to general GC0156 group.

Propose draft legal text for Grid Code and Distribution Code and associated documents.

Members (Update based on Nominations list)

<u>Role</u>	<u>Name</u>	<u>Organization</u>
Chair		NGESO
Technical secretary		NGESO
Generator rep		
TO Rep		
DNO Rep		
Other		
Etc		

Standing Agenda

1. Safety/Wellbeing/inclusion Moment
2. Actions Update
3. Progress/project update
4. Analysis and discussion of issues within scope
5. Decisions/Actions
6. Risk/Issues for escalation to GC0156
7. AOB

Logistics

- **Cadence** –Meetings scheduled bi-weekly.
- **Duration** – 2 hours
- **Location** – Teams Meeting
- **Submissions** due and pre-read – slides/papers with clear confirmation of input/decisions needed 5 business days prior. Papers are to be read ahead of the meeting.
- **Minutes** – to be taken and circulated with the Action/decision Log
- **Quorum** – All standing members to attend. Deputies can attend with full decision-making authority delegated.
- **Dissentation** - Proposals will be based on majority decisions. Dissentation from the proposals shall be recorded.