

Markets and Funding Mechanisms Subgroup - Terms of Reference

Purpose/Scope

To estimate costs associated with the activities to implement the ESRS requirements. To advise the CUSC/BSC Panels of the funding implications for relevant stakeholders/parties. To advise the GC0156 WG on costs for other parties involved in facilitating the implementation of ESRS and suggest how these should be accommodated.

Inputs

ESRS Markets and Funding Mechanism working group recommendations
Outputs from other sub working groups
Relevant codes

Outputs

A report to be delivered, covering an appropriate level of detail on the likely costs (Capex and Opex) and possible funding mechanisms for various stakeholders/parties including:

- Restoration service providers.
- Other CUSC parties.
- Top up service providers.
- Non-restoration Users
- All Network Owners (TOs, OFTOs, CATOs, DNOs)
- Provide regular progress updates to general GC0156 group

Note that draft legal text etc can only be developed by others, such as the CUSC/BSC panels, etc.

Members (Update based on Nominations list)

<u>Rôle</u>	<u>Name(s)</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** – 4 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 members to attend. Deputies can attend with full decision-making authority delegated.
- **Dissention** - Proposals will be based on majority decisions. Dissention from the proposals shall be recorded.