

Code Administrator Meeting Summary

CM084: Clarify STCP modification approach for cross-code changes Workgroup 1

Date: 03 August 2022

Contact Details

Chair: Milly Lewis

Contact details: Milly.Lewis@nationalgrideso.com

Proposer: Richard Woodward

Contact details: Richard.Woodward@nationalgrid.com

Key areas of discussion

- The Chair introduced the Workgroup members and talked through
 - Agenda
 - Workgroup expectations and roles
 - Code Modification process
 - Timeline
- The Proposer talked through the summary of CM084 and gave details on the solution and an alternative solution. The Workgroup discussed the defect in more detail and went on to look at other solutions. The discussion included
 - Clarity around the defect and establishing that the modification is a short-term solution
 - Examples of CUSC mods that have had material STC impacts
 - The need for cross code modification to be considered much earlier on in the process to provide Ofgem a fuller understanding of the impacts of modifications when making their decision
 - Thought was given to determination rights and the impact on the proposed solution
 - Code Admin views required on the proposal form and critical friend process (see actions), along with governance around proposal form change and process
 - It was noted that the modification relies on CACoP and Best Practice
- The Workgroup agreed the Proposers original solution and suggested alternate could be combined into a single solution. With an alternative solution proposed by ESO to be worked up outside the meeting and brought to Workgroup 2.
- The Proposer agree to develop a draft Legal Text for the Workgroup to consider
- Terms of Reference (ToR) were review by the Workgroup and all agreed that they understood the content but that the following amendment should be made
 - Both Grid Code and SQSS should also be given consideration (see 3.d in ToR)
- The Chair revisited the timeline and all members agreed that they were comfortable that it was achievable.

Actions

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

| Action Number | Workgroup raised | Owner | Action | Comment | Due by | Status |
|---------------|------------------|-------|---|---------|--------|--------|
| 1 | WG1 | ML | Consider and provide information on - governance around form change and critical friend process | | WG2 | Open |
| 2 | WG1 | ML | Update ToR (3d) to include SQSS and Grid Code | | WG2 | Open |
| 3 | WG1 | RW | Review and amend Legal Text | | WG2 | Open |
| 4 | WG1 | RW | To provide the updated proposed solution wording | | WG2 | Open |

Next Steps

- Next Workgroup meeting to be held on 12th August 2022; Workgroup Papers will be circulated prior (but less than 5 days before)

Attendees

| Name | Company | Role |
|--------------------|---------------------------|---------------------|
| Richard Woodward | NGET | Proposer |
| Milly Lewis | ESO | Chair |
| Teri Puddefoot | ESO | Technical Secretary |
| Terry Baldwin | ESO | Workgroup Member |
| Michelle MacDonald | SSE | Workgroup Member |
| Joel Matthews | Diamond Transmission Corp | Workgroup Member |