

# Code Administrator Meeting Summary

## Meeting name: CMP379 Workgroup 3

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Date: 07/11/2022

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## Contact Details

Chair: Catia Gomes, National Grid ESO Contact details: [catia.gomes@nationalgrideso.com](mailto:catia.gomes@nationalgrideso.com)

Proposer: Harvey Takhar Contact details: [Harvey.Takhar1@nationalgrideso.com](mailto:Harvey.Takhar1@nationalgrideso.com)

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## Key areas of discussion

### Actions Log:

- The Workgroup reviewed the Actions Log and the Proposer agreed to update the Workgroup on actions 4 and 5 ahead of the next Workgroup meeting.

### Review of Workgroup Consultation Responses

- The Workgroup reviewed the two Workgroup Consultation responses and noted that no Workgroup alternatives had been raised.
- The Proposer highlighted that the request for them to publish rates (where there is volume, or proposed volume at these nodes), as part of their forecasts has been passed to their Connections Team, who will look into this going forwards, but it will not form part of this modification.
- The Proposer explained that as the solution is now using the blended average approach, this removes any opportunity for gaming which may have been a concern if they had used the DNO methodology.
- No further comments were raised by the Workgroup.

### Review of Terms of Reference

- The Workgroup reviewed progress against the Terms of Reference, and it was highlighted that objectives b) and d) had not been fully met. The Proposer agreed to look into this and to cover off anything outstanding at the next Workgroup Meeting.
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## Review of Timeline

- The Chair presented the Timeline as of the 7 November 2022, and the Workgroup agreed that they were satisfied with this.

## Next Steps

- Chair to circulate Draft Legal Text and Draft Workgroup Report to the Workgroup on 16 November, ahead of the next Workgroup Meeting scheduled for the 22 November 2022.
- The aim of the next meeting will be to:
  - Discuss and close off any outstanding Actions/Terms of Reference,
  - Review and finalise the Legal Text and Workgroup Report; and
  - Carryout the Workgroup Vote.

## Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
4	WG2	HT/JZ	Confirm how the methodology would work with different Charging sites	NA	WG4	Open
5	WG2	HT/JZ	Provide further information on the demand zones: How they are selected. Allocation and how they will be split	NA	WG4	Open

## Attendees

Name	Initial	Company	Role
Catia Gomes	CG	National Grid ESO	Chair
Shazia Akhtar	SA	National Grid ESO	Technical Secretary
Harvey Takhar	HT	National Grid ESO	Proposer
Grace March	GM	Sembcorp Energy UK Ltd	Workgroup Member
Simon Lod	SL	Engie	Workgroup Member
Andrew Colley	CL	SSE Generation LTD	Workgroup Member
George Douthwaite	GD	ITP Energised	Workgroup Member

