

# Code Administrator Meeting Summary

## Meeting name

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**Date:** 03/11/2022

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## Contact Details

**Chair:** Roberts Ruth, National Grid ESO [ruth.roberts@nationalgrideso.com](mailto:ruth.roberts@nationalgrideso.com)

**Proposer:** Stephen Baker & Alastair Grey [Stephen.Baker@nationalgrideso.com](mailto:Stephen.Baker@nationalgrideso.com) & [Alastair.Grey@nationalgrideso.com](mailto:Alastair.Grey@nationalgrideso.com)

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## Key areas of discussion

The Workgroup discussions are summarised according to agenda items:

### Timeline review and Workgroup Objectives

- The Chair introduced the Workgroup members and the agenda. Chair proceeded to deliver a brief presentation of the Code Administrator Modification process, expectations of Workgroup members and talked through the modification timeline. Mention that pending government or Ofgem instructions the timeline might be changed, Proposer confirmed that Ofgem gave the go ahead for the modification to continue.

### Review and agree Terms of Reference

- The Workgroup agreed with the Terms of Reference but requested to extend TOR (e) to consider further interactions and impacts from modifications, taking into particular consideration GC0103, GC0117 and GC0156.

### Proposer Presentation / Workgroup Discussions

- The proposer delivered a presentation on the Competitively Appointed Transmission Owners (CATO's). Full details are available in the presentation pack within the Workgroup papers circulated via email on 26 October 2022. Issues highlighted by Workgroup members are as follows:
    - One Workgroup member made an observation, that it seems to be a lot of changes and complexity required on this modification and that it might rely
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on STC changes for support. Member wasn't sure if are ready to start codifying material.

- Interactions with other codes, specifically STC that impacts TOs obligations need to be clear to try avoiding issues further down the line.
- Clarity on CATOs obligations is required and specifics from Ofgem, until then is might be a real struggle to navigate the modification and find a solution.
- Consider representation from CATOs in Panel's - Consider their obligations and the way they are financed, as OFTOs are not represented in the Panel
- One Workgroup member stated that he expects CATOs to have the same obligations as TOs, and if that were not the case, he would need a thorough explanation.

Workgroup started to discuss legal text, focusing on the following:

- The need or not to have specific transmission areas set in definitions for CATOs e.g., E&W and Scottish. And if this as any material impact on them.
- A CATO that is appointed to build transmission assets that terminate in two different TOs areas – are they allowed? What standards does the CATO take? - A Workgroup member stated that CATOs should have their specific RASs (as they are specific to the company not to the area)

It was agreed that the Draft Legal text will be shared with the Workgroup for considerations and feedback will be sent to the Proposer for review prior to the next Workgroup meeting.

**Next Steps**

The Chair summarised next steps as follows:

- Share clarification documents and Draft Legal text by the 10 November
- Requested that Workgroup gives feedback by the 22 November

**Actions**

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	Chair	To confirm with Ofgern Rep that modification should proceed	NA	WG2	Open
2	WG1	Chair	Share links for modifications mentioned in the TOR, for Workgroup consideration	NA	WG2	Open

3	WG1	Chair	Amend TOR objective (e) and share with Panel	NA	WG2	Open
4	WG1	Chair	Share Draft Legal Text with Workgroup	10/11/2022	WG2	Open
5	WG1	SB/AG	Share with Workgroup the list of assumptions used to draft the Legal text	10/11/2022	WG2	Open
6	WG1	AG	Share information on CATOs specifics with the Workgroup	NA	WG2	Open

## Attendees

Name	Initial	Company	Role
Ruth Roberts	RR	Code Administrator National Grid ESO	Chair
Catia Gomes	CG	Code Administrator National Grid ESO	Technical Secretary
Stephen Baker	SB	National Grid ESO	Proposer
Alastair Grey	AG	National Grid ESO	Proposer
Richard Woodward	RW	NGET	Workgroup Member
Greame Vicent	GV	SP Energy Networks	Workgroup Member
Claire Hynes	CH	RWE Renewables	Workgroup Member
Roddy Wilson	RW	SSE Transmission	Workgroup Member
Priyanka Mohapatra	PM	Scottish Power	Observer
Gavin Baillie	GB	SSE Transmission	Alternate
Stuart Cocharne	SC	SSE Transmission	Alternate
Deborah Spencer	DS	National Grid ESO	Owner
Paul Matthew	PM	National Grid ESO	Owner