

Code Administrator Meeting Summary

CMP408 - Workgroup Meeting 1

Date: 16/03/2023

Contact Details

Chair: Paul Mullen, National Grid ESO Code Administrator

Paul.J.Mullen@nationalgrideso.com

Proposer: Alice Taylor, National Grid ESO Alice.Taylor@nationalgrideso.com

Key areas of discussion

The aim of Workgroup 1 was to discuss the Modification process, workgroup responsibilities, agree timeline, agree Terms of Reference and understand the change itself.

Code Modification Process Overview

The Chair outlined the Code Modification Process and defined the role and expectations of a Workgroup Member. The Chair explained that Workgroup members or their alternates need to have attended at least 50% of meetings to participate in any votes.

Timeline/ Terms of Reference/ Cross Code Impacts

The Workgroup agreed the proposed timeline and Terms of Reference.

The Workgroup agreed that there are no Cross Code impacts.

Proposer Presentation

The Proposer summarised that CMP408 is being raised to amend the notice period for fixed BSUoS to 3-months from the current baseline of 9-months.

Several Workgroup members agreed the benefits of having a shorter notice period on the accuracy of forecasting. However, most Workgroup Members were concerned with the notice period being changed in isolation and argued that the fixed period and industry fund need to be looked into at the same time – the Chair noted that the issue/defect relates to volatility and therefore alternatives to the fixed period are permissible. However, the Proposer is keen to progress CMP408 separately and believes it is better to consider the fixed period and industry fund within a separate sub-group whilst ensuring alignment.

AOB – TCMF Sub-Group

The Chair explained that a separate but linked subgroup is being set up to seek input from industry on two aspects of Fixed BSUoS including considerations for a BSUoS industry fund and amendments to the fixed period. **(Post Meeting Note: Communications were sent to TCMF distribution list 16 March 2023 and 1st Sub-Group was held 22 March 2023. The rest of the sub-groups will be held on same day as CMP408 meetings.)**

Next Steps

Invites for CMP408 and TCMF Sub-Group to be sent.
 CMP408 Workgroup to review analysis.

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	Proposer	Proposer to share additional analysis to enable Workgroup to verify findings	NA	06/04/2023	Closed – received 22 March 2023
2	WG1	Niall Coyle with WG support	Share analysis re: impacts for Suppliers of the proposed CMP408 change	NA	06/04/2023	Open

Attendees

Name	Initial	Company	Role
Paul Mullen	PM	Code Administrator, ESO	Chair
Claire Goult	CG	Code Administrator, ESO	Tech Sec
Alice Taylor	AT	National Grid ESO	Proposer
Claire Huxley	CH	National Grid ESO	Proposer
Damien Clough	DC	SSE Generation	Workgroup Member
George Moran	GM	Centrica	Workgroup Member
Kate Livesey	KL	Drax	Alternate
Kurt Braganza	KB	Cornwall Insight	Observer
Niall Coyle	NC	EON Energy	Workgroup Member
Paul Youngman	PY	Drax	Workgroup Member
Pedro Arcain	PA	Ofgem	Authority Rep
Robert Longden	RL	Eneco Energy Trade BV	Workgroup Member
Simon Vicary	SV	EDF Energy	Workgroup Member
Victoria Burkett	VB	SSE Business Energy	Observer