

# Code Administrator Meeting Summary

## Meeting name: CM086: Introducing Competitively Appointed Transmission Owners & Transmission Service Providers Workgroup 6

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Date: 17/07/2023

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### Contact Details

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

Proposer: Stephen Baker, ESO [Stephen.Baker@nationalgrideso.com](mailto:Stephen.Baker@nationalgrideso.com) and Gareth Stanley, ESO [gareth.stanley@nationalgrideso.com](mailto:gareth.stanley@nationalgrideso.com)

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## Key areas of discussion

The aim of Workgroup 6 was to review the Workgroup Consultation response and review the draft Workgroup Report.

### Updated Legal Text

The Chair introduced the purpose of the meeting and confirmed quoracy. The actions log, and legal text were reviewed by the Workgroup, and it was agreed that actions 16 and 17 would remain open for consideration of the Workgroup ahead of Workgroup 7.

### Review of Workgroup Consultation Response

The Workgroup reviewed the Workgroup Consultation response, noting that the respondent supported the implementation approach on the basis that the modification is not submitted for decision prior to enacting of the relevant legislation.

### Review of Draft Workgroup Report and Terms of Reference

The Draft Workgroup Report was presented to the Workgroup, with the Chair highlighting key changes that had been made. The Draft Workgroup Report will be circulated to the Workgroup for comments prior to Workgroup 7. The Workgroup agreed that the Terms of Reference for the modification have been met, with the Proposer taking an action to cross-reference the Terms of Reference with content in the Workgroup Report.

### AOB

The Workgroup agreed that this modification should be paused to await publishing of the relevant legislation, with Workgroup 7 planned for 06 November 2023. The Workgroup agreed with the new proposed timeline.

**Next Steps**

- Draft Workgroup Report to be circulated to the Workgroup for comments.
- Chair to update Panel regarding new timeline.
- Legislation information to be circulated to the Workgroup prior to Workgroup 7.

**Actions**

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
16	WG5	ML	To look at Normal Capability Limit wording in other parts of legal text	N/A	WG7	Open
17	WG5	Proposer	Consult SMEs regarding potential removal of 'normal operating range' definition suggestion in Section J of legal text	N/A	WG7	Open
18	WG6	Chair	Circulate Draft Workgroup Report to Workgroup for review	N/A	WG7	Open
19	WG6	Proposer	Cross-reference the Workgroup Report with Terms of Reference	N/A	WG7	Open
20	WG6	Chair	Provide timeline update to Panel	N/A	WG7	Open

**Attendees**

Name	Initial	Company	Role
Catia Gomes	CG	Code Administrator, ESO	Chair
Lizzie Timmins	LT	Code Administrator, ESO	Tech Sec
Gareth Stanley	GS	ESO	Proposer
Steve Baker	SB	ESO	Proposer
Alana Collis-Dugmore	ACD	ESO	ESO Rep
Greg Stevenson	GRS	SHETL	Alternate
Mark Fitch	MF	TINV	Alternate
Richard Woodward	RW	NGET	Workgroup Member