

# Code Administrator Meeting Summary

## Meeting name: CM087 Workgroup Meeting 7

---

Date: 08/08/2023

---

### Contact Details

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

Proposers: Stephen Baker, ESO [Stephen.Baker@nationalgrideso.com](mailto:Stephen.Baker@nationalgrideso.com)

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

---

## Key areas of discussion

### Workgroup Meeting Objective

The Chair opened the meeting by setting out the objectives which can be found on the agenda for the workgroup here: [download \(nationalgrideso.com\)](#)

### Timeline Review

The Chair shared the timeline with the Workgroup and highlighted the change to the next workgroup meeting which is now being held on 29 August 2023 at 12.00pm.

### Solution Development and Legal Text

The Proposer shared the slides and began by talking through the Bespoke STC Process – Investment and Planning. The Proposer then moved onto the summary of changes made since the last Workgroup of which can be found here: [PowerPoint Presentation \(nationalgrideso.com\)](#)

Points of discussion:

- It has been agreed that terminology for a TO that the CATO is connecting to will be 'Pre-existing TO' ("PTO").
- The new schedule in Section D will be removed in its entirety and will now be an appendix. A query was raised about whether the details in the schedule are captured elsewhere. The Proposer explained that there will be template document for deliverables and timescales in the STCP 18-5 which would be sufficient.
- The Proposer pointed out the amendments in the STCP 19-7 have been made with consideration of the European compliance process as a basis and removing anything not applicable for CATOs.

The Proposer shared the Word documents of each STC Sections D, STCs 16-1, 18-5 and 19-7 and went through the changes highlighted in track changes and lightly touching on some of the points.

When working through Section 16-1 a Workgroup member queried whether the term 'PTO' should be pluralised to 'PTOs' as more than one connection process for a CATO connecting

into a PTO had been considered. The Proposer responded that whether it's connecting with one PTO or more than one, each connection point will require a separate connection process, so each Connection will be referred to in its own right. For example, it could be a CATO connecting at each end to a single PTO and when you are connecting to at each end, you will need a separate connection process for each.

The Proposer agreed to reshare the amended STCPs with the workgroup to consider offline.

**Review of Draft Workgroup Consultation Document**

The Chair shared the draft Consultation Document and took the Workgroup through the document on its current form and made the following comments:

- The implementation date has been amended to reflect the legislation date being delayed.
- a comment within the document has been left in for a workgroup member to consider the wording in a section of the document; and
- for the Workgroup to consider any specific workgroup questions

The Chair asked the Workgroup to read through the document to ensure that discussions within the Workgroups had been properly captured in the document. The Chair also asked the workgroup to add in their comments at the STC alternative section.

**AOB & Next Steps**

- Chair to circulate draft Consultation Document and amended STC Sections D, STCPs 16-1, 18-5 and 19-7 to Workgroup by Friday 11 August 2023; and
- Workgroup to feedback any comments or amendments to draft Consultation Document by 21<sup>st</sup> August 2023.

**Actions**

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
3	WG1	WG	WG to suggest any SME's that would be relevant to the Mod	N/A	WG2	Ongoing

**Attendees**

Name	Initial	Company	Role
Gareth Stanley	GS	ESO	Proposer
Stephen Baker	SB	ESO	Proposer
Catia Gomes	CG	Code Administrator, ESO	Chair
Alex Aristodemou	AA	ESO	Observer
Antony Johnson	AJ	NGESO Legal	Observer

Michelle MacDonald Sandison	MMS	Scottish Hydro Electric Transmission Ltd	Workgroup Member
Harriet Eckweiler	HE	SSEN Transmission	Observer
Mark Finch	MF	TINV	Alternate
Richard Woodward	RW	NGET	Workgroup Member
Sarah Owen	SO	Eclipse Power	Observer
Tammy Meek	TM	Code Administrator ESO	Tech Sec