

Code Administrator Meeting Summary

Meeting name: CMP315 Workgroup 23/CMP375 Workgroup 20

Date: 16/08/2023

Contact Details

Chair: Claire Huxley, ESO claire.huxley@nationalgrideso.com

Proposer: (CMP315): Nick Sillito, Peakgen nsillito@peakgen.com

Proposer: (CMP375): Paul Mott, ESO paulmott1@nationalgrideso.com

Key areas of discussion

Objectives and Timeline

The workgroup reviewed the most recent panel approved timeline.

Actions Review

The workgroup reviewed the previous actions.

Smoothing Factor Analysis

NS, PM, JZ presented data and graphs on the smoothing factor analysis.

SL asked if the smoothing factor would be applied to generator only spurs, JZ confirmed that it would be applied to generator only spurs.

Workgroup Vote

The workgroup vote was held.

Terms of Reference

The workgroup reviewed the Terms of Reference.

Legal Text Review

The workgroup reviewed the legal texts.

Workgroup Report

The workgroup reviewed the Workgroup Report.

Any Other Business

None

Next Steps

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
11	CMP315 WG21 & CMP375 WG18	Workgroup	To understand any impact of CMP353 indexation occurring in the 24/25 (If the implementation of CMP315/CMP375 moved to April 2025).	Does have indexation from CMP353 and this will feature in the solution if implemented in 2025	Click or tap to enter a date.	Closed
22	CMP315 WG21 & CMP375 WG18	PM	Agenda item for next WG explain why 0.13 smoothing factor and 0.87 weighting factor.	Covered in WG on the 5th July	05/07/2023	Closed
24	CMP315 WG21 & CMP375 WG18	MP	To complete current historic data, up until recently in Workgroup report	On going	05/07/2023	Closed
25	CMP315 WG22 & CMP375 WG19	NS	To draft formula for 14.15.65 within CMP315 legal text and circulate for comment.	This has been sent through to PM – legal text to be updated and sent through	Click or tap to enter a date.	Closed
26	CMP315 WG22 & CMP375 WG19	NS, PM & JZ	Develop table using 0, 3, 5 and 8 years. Using new data. And to note not likely to be volatile and therefore...and making clear what the assumptions are around.	In progress – shared with WG, and agenda item to discuss on 16th Aug	Click or tap to enter a date.	Closed
27	CMP315 WG22 & CMP375 WG19	CH	To update workgroup report with 5/7/2023 smoothing factor discussion and add in the table provided by LJ	Included withing smoothing factor section	Click or tap to enter a date.	Closed

28	CMP315 WG22 & CMP375 WG19	CH	To update workgroup report with smoothing factor rationale and on why the smoothing factor is used on every option.	Included with smoothing factor section	Click or tap to enter a date.	Closed
29	CMP315 WG22 & CMP375 WG19	JZ	To flag relevant work to go through the TNT model and update Expansion Factor versus Expansion Constant and look at what it might look like.	Initial estimate is 6months work - TBC	Click or tap to enter a date.	Closed
30	CMP315 WG22 & CMP375 WG19	NS	To consider weighting the 10year more highly.	This was discussed in the WG on the 5th July	Click or tap to enter a date.	Closed
31	CMP315 WG22 & CMP375 WG19	PM	To clarify “Consider in terms of aligning with Recital 63 of EU Renewable Energy Directive (2009/28/EC)”	Info sent through – CH to communicate with WG	Click or tap to enter a date.	Closed
32	CMP315 WG22 & CMP375 WG19	CH	Has “Recital 63 of EU Renewable Energy Directive (2009/28/EC)” been superseded by the EU–UK Trade and Cooperation Agreement.	This was shared round via email on the 3rd August and discussed on the 16th Aug WG	Click or tap to enter a date.	Closed
33	CMP315 WG23 & CMP375 WG20	All	On consumer benefit WG to consider how average consumer bill will be impacted.	Click or tap to enter a date.	31/08/2023	New
34	CMP315 WG23 & CMP375 WG20	PM	To clean up the legal texts for final WG report annex	Click or tap to enter a date.	31/08/2023	New
35	CMP315 WG23 & CMP375 WG20	ESO Revenue Team / CH	5year forecasts to be provided for the Ofgem Impact Assessment.	Click or tap to enter a date.	08/09/2023	New

Attendee

Name	Company	Role
Claire Huxley (CH)	ESO	Chair
Andrew Hemus (AH)	Code Administrator, ESO	Tech Sec
Nick Sillito (NS)	Peak Gen	Proposer
Paul Mott (PM)	ESO	Proposer
Alan Currie (AC)	Ventient Energy	Workgroup Member

Anthony Diccico (AD)	Inch Cape Offshore Ltd	Workgroup Member
Chiamaka Nwajagu (CN)	Orsted	Observer
Claire Hynes (CH)	RWE Trading and Supply GmbH	Alternate Workgroup Member
Damian Clough (DC)	SSE Generation	Alternate Workgroup Member
Grace March (GM)	Sembcorp	Workgroup Member
Grazina Macdonald	Waters Wye Associates	Workgroup Member
Joshua Logan	Drax	Workgroup Member
Jo Zhou (JZ)	ESO	ESO (SME)
Nicolas Lescal (NL)	Ocean Winds	Workgroup Member
Michelle Macdonald Sandison (MS)	SSEN	Workgroup Member
Richard Woodward (RW)	NGET	Alternate Workgroup Member
Robert Newton (RN)	Zenobe	Observer
Robert Longden (RL)	Cornwall Energy	Workgroup Member
Ryan Ward (RW)	Scottish Power	Alternate Workgroup Member
Sarah Chleboun (SW)	ESO	Observer
Simon Lord (SL)	Engie UK	Workgroup Member
Tom Steward (TS)	RWE Renewables	Workgroup Member