

Code Administrator Meeting Summary

Meeting name: GC0154 – Workgroup Meeting 15

Date: 22/08/2023

Contact Details

Acting Chair: Teri Puddefoot, National Grid ESO terri.puddefoot@nationalgrideso.com

Proposer: Louise Trodden, National Grid ESO Louise.Trodden@nationalgrideso.com

Key areas of discussion

Introduction and Workgroup Objectives

The Chair provided an introduction and briefly recapped the code modification process. The chair also outlined the objective of the Workgroup and ran through the agenda which can be found on the slides.

PM introduced themselves and confirmed they were taking over from a previous Workgroup Member at Eleclinks.

Review of Actions Log

The Workgroup discussed the actions and agreed to close actions 4, 6, 7, 8, 11, 14 and 16. However, there was a debate around action 4 where a Workgroup Member believed the information shared was insufficient. A Workgroup Member offered to provide further information if needed to the ESO. The Chair suggested closing the action with the CBA having already been carried out and suggested to include a comment in the Workgroup Report regarding information requested to carry the CBA was unsatisfactory.

Review Workgroup Consultation Responses

The Chair shared with the Workgroup the Workgroup Report which included summaries of the responses received in the Consultation Forms alongside the Consultation response table. Points of discussions raised through this exercise were:

- A Workgroup Member asked for justification as to why Workgroup Members had voted that the original proposal did not achieve the objective. The Chair explained that Workgroup Members are entitled to comment and express their opinions in the consultation with there being no right or wrong view.
- The Chair explained to the Workgroup that once the Workgroup report had been submitted to panel no further alternatives can be raised. Any new alternative would need to be raised as a new modification.
- A Workgroup Member suggested including a point into the Workgroup Report to communicate to the grid code review panel the challenges the Workgroup have faced around Brexit and existing arrangements around Europe and what additional flexibility could be achieved.

The overall consensus working through the consultation responses was that WAGCM 1 was the Workgroup's preference.

The Chair agreed to note down the points raised into the Workgroup Report and will then circulate to the Workgroup for their consideration and asked that they cross reference against their consultation response submitted.

Draft Legal Text Review

The Proposer shared the slides on Legal Text which can be found in the slide pack. The Proposer highlighted to the Workgroup that this was a first rough draft.

The following comments were made:

- The term ‘user system entry point’ was highlighted in red because this will be a new defined term.
- The Proposer queried whether any of the Workgroup Members had considered draft legal text for their WAGCM. No alternative legal text had been drafted but a Workgroup Member offered to work with the Proposer and Legal to develop legal text for the proposed maximum ramp rate of 100MW/min (**see Actions**).
- A Workgroup Member queried the defined term “The Company” and the Chair confirmed that this refers to National Grid Electricity System Operator (**Post meeting note** – Full definition - National Grid Electricity System Operator Limited (NO: 11014226) whose registered office is at 1-3 Strand, London, WC2N 5EH as the person whose Transmission Licence Section C of such Transmission Licence has been given effect.)
- The Proposer agreed to draft two legal text, one of which would support SOGL and one without. They would then run both past the ESO Legal Team (**See Actions**).
- A Workgroup Member queried the term “Imbalance Netting” and a Workgroup Member explained that Imbalance Netting is no longer used by the interconnectors. There are a few things detailed in SOGL which are no longer used on the GB interconnectors but can be used by EU parties if they choose to.

Terms of Reference

The Chair shared the terms of reference slide with the Workgroup and queried whether any Workgroup Members felt that terms of reference haven’t been met yet. The Workgroup was given a few minutes to consider with no further comments.

The Chair explained that the Workgroup would work through the terms of reference in Workgroup Meeting 16 and hold a Workgroup vote.

Review of the Timeline

The Chair shared the timeline with the Workgroup and asked the Proposer whether this was enough time to draft legal text before the next Workgroup on 11 September 2023. The Proposer confirmed they were happy with the timeline. No further comments on the timeline were made by Workgroup Members.

Next Steps / AOB

- Proposer to share legal text and contact Workgroup Members to assist with legal text on WAGCM1.
- The chair will update the Workgroup Report and email to the Workgroup along with the meeting summary.

A Workgroup Member required clarity on the Workgroup vote in the next meeting and what happens after the vote. The chair explained that the vote would record the Workgroup’s preference and would be fed to the panel and to industry as part of the Code Administrator Consultation.

Actions

Action number	Workgroup Raised	Owner	Action	Due by	Status	Action number
4	WG10	ICs	To re-share with the Workgroup the current imbalance costs	ASAP	Closed	4
6	WG12	ESO	WM to provide commentary and revert on query of if the cost savings identified in the NGESO recommended option	ASAP	Closed	6

			are net of the additional costs to other parties			
7	WG12	ESO	To share 'Interconnectors' Position Paper for ENTSO-E Discussion' dated 24 th May 2023 –NGESO	ASAP	Closed	7
8	WG12	ESO	Clarification on the underlying data used for Baringa data and processing	ASAP	Closed	8
10	WG	ESO	Provide feedback on next meeting with EU TSO's (based in London)	Ongoing	OPEN	10
11	WG12	Eleclink	Provide the draft alternative Workgroup solutions to the Grid Code modification inbox, to undertake work on the implementation of the proposed modification or alternative modifications, and to draft the associated legal text by the next working group	21 st August 2023	Closed	11
12	WG12	ESO	ESO to investigate whether further material on EUTSO engagement can be shared with the Workgroup	ongoing	Open	11
14	WG13	ESO	WM to speak to Baringa and see if they can share the methodology.	ASAP	Closed	
15	WG13	NV	WM to share CBA with ESO	ASAP	Closed	
16	WG13	ESO	WM to share email sent to the Proposer to Workgroup for review	ASAP	Closed	
17	WG15	ESO	Proposer to contact Workgroup Members and ESO Legal and refine the legal text	11 September 2023	Open	

Attendees

Name	Initial	Company	Role
Teri Puddefoot	TP	National Grid ESO	Chair
Tammy Meek	TM	National Grid ESO	Technical Secretary
Louise Trodden	LT	National Grid ESO	Proposer
Andre Canelhas	AC	GridLink Interconnector	Workgroup Member

Antonio Del Castillo Zas	ADCZ	National Grid ESO	ESO Workgroup SME
Benjamin Marshall	BM	HVDC	Workgroup Member
Iain McIntosh	IMcl	Orsted	Observer
Jack Grant	JG	BritNed	Observer
Lijia Qiu	LQ	Nationalgrid Ventures	Workgroup Member
Marsboom Pieter-Jan	PMJ	Elia	Observer
Munti Nguyen	MN	NEMO Link	Workgroup Member Alternate
Oliver Garfield	OG	National Grid ESO	ESO Workgroup SME
Patrick Murphy	PM	Eleclinks	Workgroup Member
Vera Stam	VS	BritNed	Workgroup Member Alternate
Vince Hammond	VH	National Grid Ventures	Workgroup Member Alternate