

Code Administrator Meeting Summary

Meeting name: GC0154 – Workgroup Meeting 17

Date: 14/09/2023

Contact Details

Chair: Catia Gomes, National Grid ESO catia.gomes@nationalgrideso.com

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

Key areas of discussion

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 [modification page](#).

AFRY Report

The Workgroup discussed the AFRY Report with the Proposer and one other Workgroup Member expressing their disappointment that the Interconnector Workgroup Members had not involved the whole Workgroup in the process of commissioning the report and felt it was not transparent.

A Workgroup Member commented that the Proposer was notified by email early July 2023, with the Proposer responding that they did not realise the report was going ahead.

A Workgroup Member sympathised with the Proposer and commented that the results of the report were received just before workgroup meeting 16 but expressed their wish for it to be included in the Workgroup Report. The Proposer agreed to include the AFRY Report as an annex to the Workgroup Report.

Workgroup Report

The Chair shared the Workgroup Report with the Workgroup. The Workgroup began to review the Workgroup Report making amendments, refining it and making clear in the Report whether they are the view of the Proposer or that of Interconnectors.

The Proposer confirmed the date was correct 31st January 2022 under the heading EU TSO engagement.

The Workgroup then considered the new insertion of paragraphs re AFRY's Report with using an email received in response to the Proposer and an ESO SME's queries surrounding its commissioning and its results. Whilst discussing, a Workgroup Member requested it be noted in the Report about the CBA cannot be seen as a reliable evidence base.

The Chair concluded that no further detailed comments would be included in the Workgroup Report but would accept rewording of sentences to make clear the points made. The Chair advised the Workgroup Report would be circulated for Workgroup Members to have a final read through.

Final Legal text

Due to quoracy issues with Workgroup Members needing to leave, final approval of the Legal Text will be worked offline.

Terms of Reference

Due to quoracy issues with Workgroup Members needing to leave, final approval of the terms of reference will be worked through offline.

Workgroup Vote

The Chair shared the Alternative and Workgroup Vote on the screen and went through Workgroup Members vote noting each vote and confirming their voting statement was accurate. A copy of the voting statement can be found at annex 9 to the Workgroup Report.

The Workgroup concluded by majority that the WACM1 better facilitated the Applicable Objectives than the Baseline.

Next Steps / AOB

The Chair will share with the Workgroup the Workgroup Report, Voting Statement, Legal Text and Terms of Reference and requested that any comments are to be feedback by Monday, 18th September 2023.

The Chair then explained the Workgoup Report would be sent to Panel for a decision and then out for Code Administrator Consultation (CAC). The Chair suggested that if the Workgroup wish to respond to the consultation that they do so by adding futher information and that a copy of their response to the Workgroup Consultation has already been collated and will be sent to Ofgem.

A Workgroup Member queried what do Panel agree, with the Chair responding; whether the Workgroup had met its terms of reference.

Actions

None.

Attendees

Name	Initial	Company	Role
Catia Gomes	GC	National Grid ESO	Chair
Tammy Meek	TM	National Grid ESO	Technical Secretary
Louise Trodden	LT	National Grid ESO	Proposer
Benjamin Marshall	BM	HVDC	Workgroup Member
Jack Grant	JG	BritNed	Workgroup Member
Lijia Qiu	LQ	Nationalgrid Ventures	Workgroup Member
Mertcan Agir	MA	Ofgem	Observer
Munti Nguyen	MN	NEMO Link	Workgroup Member Alternate
Patrick Murphy	PM	Eleclinks	Workgroup Member
Scott Field	SF	NeuConnect	Workgroup Member
Simon Williams	SW	National Grid ESO	Workgroup SME
Vince Hammond	VH	National Grid Ventures	Workgroup Member Alternate