

Code Administrator Meeting Summary

Meeting name: CMP286/287 Improving TNUoS Tariff Forecast Volatility Increased Notice of Inputs – Workgroup 16

Date: 20/09/2023

Contact Details

Chair: Catia Goult, ESO (Catia.gomes@nationalgrideso.com)

Proposer: Niall Coyle, EON (niall.coyle@eonenergy.com)

Key areas of discussion

CMP286 and CMP287 Proposals have been sent back by the Authority. The letter stated that they were unable to determine the individual impact of each proposal for the following reasons:

- The Authority requested a single set of Panel voting and a single proposed legal text for CMP286 and CMP287
- More analysis is needed for CMP287 showing the impact of the change.

Introduction

The meeting began with introductions of Workgroup members.

Objectives and Timelines

The Chair shared the timeline and advised that additional Workgroups had been added to allow progression of the Proposals.

A Workgroup member mentioned that CM286 could possibly go to Panel earlier (October Panel) as there was less work needed to move it forward, the Chair agreed and said this would be discussed later in the meeting.

Review CMP286/CMP287 Send Back Letter

The send back letter from the Authority was shared with the group and the Chair talked through the decision and reasons for the send back.

Review updated Terms of Reference

Two new Terms of Reference have been added to the original set to ensure the group addressed points made by the Authority in the send back letter, these were shared by the Chair for members to agree. Members confirmed they were happy with the additional Term of Reference.

Proposers Slides and Analysis

A recap of both modifications was shared by the Proposer in a presentation, highlighting the defects, impacts on consumers and solutions. They reiterated the points made by the

Authority and suggested CMP286/CMP287 be separated to allow clearer understanding of each modification.

There is little more to do for modification CMP286 and the Proposer advised it could probably be ready for send back to the Authority fairly swiftly. As there is still some work to be done for CMP287 splitting the modification would allow the group time to consider amendments needed and ensure analysis and legal text was in place.

The original analysis for each modification was shared by the proposer showing them separately which covers the issue made by the Authority. The Proposer also shared further analysis for CMP287.

A Workgroup member asked if the legal text for both modifications had been separated, it was agreed that the ESO representative would update the legal text and work on both sets with the Proposer.

Another member asked if it was possible for the authority to advise on the latest analysis to ensure it was inline with what they required.

The Authority representative confirmed that CMP286 needed separate legal text, and they were happy with the analysis shared for this modification. The same is needed for CMP287 for them to make a decision.

The Workgroup members were asked to confirm they agreed with the suggested plan shared by the Proposer to keep the modifications separate with their own legal text and analysis. To proceed with CMP286 and schedule further Workgroup to build on the analysis and legal text for CMP287, all members confirm they were happy with this suggestion.

It was highlighted to the group that there was a WACM in relation to both Modifications, members all confirmed that the WACM was in relation to CMP286.

As CMP287 requires further analysis the Chair asked the Proposer if this had been prepared. The Proposer responded advising that the request was on TO's to show how it would impact their businesses.

Information had been shared with the ESO by a TO member and this should help with the analysis for CMP287. Another member asked if there was a target date when this supplementary analysis would be ready to share. The ESO representative advised that they did not have a date yet but would work with internal colleagues and share once it was ready.

Another member asked if there was a confirmation of a dated when the legal text for both modifications would be ready. It was confirmed by the ESO Representative that the legal text for CMP286 would be turned around quite quickly and share with the Workgroup members.

It was noted that as the next Workgroup meeting was due to be held on 20 October and analysis would be needed for CMP287. The ESO representative confirm this would be achievable.

The Chair gave an overview of expectations on the progression of both modifications to the Workgroup members.

Next Steps

Chair to complete the Workgroup Report for CMP286 and share it with members along with the Workgroup Summary

Workgroup meeting to be arranged to vote on CMP286.

Actions

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

| Action number | Workgroup Raised | Owner | Action | Comment | Due by | Status |
|---------------|------------------|-------|--|---------|--------------|--------|
| 1 | Workgroup 16 | ESO | Separate legal text for CMP286/CMP287 and share with Chair | NA | ASAP | Open |
| 2 | Workgroup 16 | Chair | To share updated WG Report for CMP286 with members | NA | 27/10/2023 | Open |
| 3 | Workgroup 16 | ESO | Liaise with internal teams to prepare further analysis on CMP287 | NA | Workgroup 17 | Open |

Attendees

| Name | Initial | Company | Role |
|-----------------|---------|-------------------------|--------------------------|
| Catia Gomes | CG | Code Administrator, ESO | Chair |
| Deborah Spencer | DS | Code Administrator, ESO | Tech Sec |
| Niall Coyle | NC | EON | Proposer |
| Craig Pollock | NC | SHE Transmission | Workgroup Member |
| Damian Clough | DC | SSE Generation | Workgroup Member |
| David Tooby | DT | Ofgem | Authority Representative |
| George Potter | GP | SPLT | Observer |
| Paul Youngman | PYP | Drax | Alternate |
| Stephen Dale | SD | ESO | Workgroup Member |
| Robert Longden | RL | Cornwall Energy | Workgroup Member |