

Code Administrator Meeting Summary

Meeting name:

Date: 19/10/2023

Contact Details

Chair: **Claire Goult (ESO)** claire.goult@nationalgrideso.com

Proposer: **Giulia Licocci (Ocean Winds)** giulia.licocci@oceanwinds.com

Key areas of discussion

Understand / discuss proposal and solution(s), review and agree on Terms of Reference and Timeline, review cross code impacts, review analysis, and agree next steps.

Introductions

CG led the introductions.

Code Modification Process Overview

CG gave a brief overview of the Code Modification process highlighting a workgroup member is required to attend 50% of the workgroup meetings to vote and noting that attendance at the workgroup vote meeting is required to be able to cast a vote.

Objectives and Timeline

CG gave an overview of the objectives and led a review of the timeline by workgroup members. The workgroup agreed the timeline.

Review and agree Terms of Reference

The workgroup reviewed and agreed the Terms of Reference

Proposer presentation and Workgroup Discussion

The Proposer gave a presentation and took questions.

The Proposer clarified that Ocean Winds had highlighted the perceived issue of paying twice a couple of years ago, but Ocean Wind had not had the capacity until now to take the issue forward as a modification.

ESO

The Workgroup discussed the length of cables and at what length the requirement for a Static Var Compensators (SVC’s) becomes more prevalent. The Proposer agreed to take an action to Investigate boundaries that could be applied to CMP418.

The Workgroup discussed retrospective application of this modification. The Proposer outlined that initial thinking was to look at future plants. Several Workgroup members noted that the Authority historically are not keen for changes to be applied retrospectively as could lead to opening tariffs from previous years. The ESO rep commented that retrospective application could take different forms and gave retro charging or inclusion as examples of different approaches, but also commented that any retrospective application does complicate.

The Workgroup discussed revenue streams and who receives revenue and for what assets and for what services. The Chair took an action to clarify end of Tender Revenue Streams with the Ofgem observer for CMP418.

The Proposer shared that consideration of the Holistic Network Design (HND) was requested by the CUSC panel but sited delays in the HND and the fact that Ocean Winds want to advance this modification with readily connected wind farms and don’t think any interaction.

Cross Code Impacts

The Workgroup discussed cross code impact with the current STC modification CM085 highlighted. Action captured to ask Terry Baldwin (ESO SME) to present an overview of CM085 and clarify any interaction with CMP418 at Workgroup meeting 2. One Workgroup member reminded the Workgroup, CM085 is ongoing and yet to be determined by the Authority. The Proposer expressed that CM085 is codifying what already happens and that CMP418 and CM085 support each other.

AOB

None

Next Steps

Clarify revenues, any boundaries that could be applied and CM085 presentation.

Actions

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

| Action number | Workgroup Raised | Owner | Action | Comment | Due by | Status |
|---------------|------------------|-------|---|-------------------------------|--------|--------|
| 1 | WG1 | CG | "To clarify with Ofgem: <ul style="list-style-type: none"> • The possible impact of the change if it proposed to be applied retrospectively • Information on the end of Tender Revenue Stream" | Meetings planned prior to WG2 | WG2 | Open |

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|---|-----|----|---|----------------------------|-----|------|
| 2 | WG1 | AH | Invite Terry Baldwin (ESO) to present overview of CM085 and clarify any interaction with CMP418 at WG2. | TB invited to next meeting | WG2 | Open |
| 3 | WG1 | GL | Investigate boundaries that could be applied to the solution. | N/A | WG2 | Open |
| 4 | WG1 | JL | Explanation of what constitutes Dynamic Reactive Compensation Equipment, with a diagram if possible. | N/A | WG2 | Open |

Attendees

| Name | Initial | Company | Role |
|----------------|---------|---------------------------|--------------------|
| Claire Goult | CG | Code Administrator, ESO | Chair |
| Andrew Hemus | AH | Code Administrator, ESO | Tech Sec |
| Giulia Licocci | GL | Ocean Winds | Proposer |
| Harvey Takhar | HT | ESO | ESO Rep |
| Alan Kelly | AK | Corio Generation | Workgroup member |
| Calum Duff | CD | Thistle Wind Partners | Workgroup member |
| Damian Clough | DC | SSE Generation | Workgroup member |
| George Cobb | GC | Inch Cape Wind | Workgroup member |
| Jonathan Lakey | JL | Ocean Winds | Workgroup Observer |
| Paul Bedford | PB | Drax | Workgroup member |
| Paul Mott | PM | ESO | ESO Rep alternate |
| Ryan Ward | RW | Scottish Power Renewables | Workgroup member |