

Code Administrator Meeting Summary

Meeting name: Workgroup Meeting 5

Date: 30/11/2023

Contact Details

Chair: Catia Gomes (catia.gomes@nationalgrideso.com)

Proposer: Alana Collis (Alana.Collis-Dugmore@nationalgrideso.com)

Key areas of discussion

The Chair welcomed the attendees to the call and outlined the objectives for the session: to review the Terms of Reference, to review the Workgroup Report and if members felt able to do so, to conduct the Workgroup Vote.

Review of Terms of Reference

The Chair shared the Terms of Reference with the Workgroup and informed them that the latest version had not been approved by Panel at this point. However, the SQSS Panel Secretary had agreed for the latest Terms of Reference to be sent to Panel along with the Workgroup Report in January. The Chair felt that the Terms of reference had been met by the Workgroup but invited the Workgroup to review them and raise any concerns before the Workgroup Report is finalised.

The Chair will circulate the Terms of Reference 5 to the Proposer following the meeting to add where terms are referenced in the Workgroup Report.

Review of Legal Text

The Proposer and ESO representative presented the Workgroup with each proposed legal text change for discussion or agreement. Changes were proposed across Section 2, 3, 4 and 5 of the SQSS.

Where CATO (Competitively Appointed Transmission Owner) had been added as a defined term, a Workgroup member asked for the definition to be checked to consider an incumbent Onshore Transmission Owner operating as a CATO. The Workgroup clarified that if an incumbent TO was to operate as a CATO it would need a separate license to its existing one, and the proposed new definition was agreed.

In relation to a change to a definition of a 'double circuit overhead line', it was agreed by the Workgroup to change 'transmission area' to 'transmission area(s)' to cover cross-boundary situations.

The Workgroup discussed the detail and necessity of defined terms 'Transmission Area', 'Transmission System' and 'Transmission System Area' extensively to find more clarity or

distinction. This included checking where terms are cross-referenced with wording in the Transmission License and how terms are intended to be used in the SQSS.

It was agreed that each of the three terms needed to be defined in the SQSS, with 'Transmission System Area' serving as a hybrid term covering both the physical assets of the system and/or the geographical area in which a CATO operates.

As these terms are being defined prior to the Authority defining CATO licenses, the Workgroup agreed that the Workgroup Report should clearly reflect that they consider transmission areas to only be the three geographical areas of the three respective incumbent TOs (with legal text reflecting that CATOs will exist within one of these three areas). Then, if the Authority takes a different view, it will be clear that further changes to the SQSS will be required to address that.

Workgroup members suggested a recommendation for the Authority to check the definition of 'licensee transmission system' in the Transmission License to assess whether adjustments were needed to accommodate CATOs (this being out of scope for open governance to change).

The Workgroup checked that the references to 'Transmission Area', 'Transmission System' and 'Transmission System Area' in the legal text were relevant and appropriate but requested some additional time to consider and confirm the proposed changes following the discussions.

All other legal text changes to include references to CATOs were agreed by the Workgroup.

Review of Workgroup Report and the Workgroup Vote

The Chair and Proposer agreed to make relevant changes to the Workgroup Report to reflect the discussion and recommendations of this meeting and re-circulate to the Workgroup for comment/approval. The Workgroup Report would therefore be finalised at an additional meeting set for 15 December 2023.

It was agreed that the Workgroup Vote would be held on 15 December 2023 as well.

Review of Timeline

An additional Workgroup meeting was agreed for 15 December in order to remain on schedule for submitting the Workgroup Report to January's SQSS Panel.

AOB

No other business was raised.

Next Steps

- The Proposer and ESO representative are to check changes to the legal text made in the meeting and update the Workgroup Report for documentation to be shared with the Workgroup.
- The Chair will circulate documentation for review early week commencing 04 December to be ready for the next meeting on 15 December.

- A meeting invite will be shared for 15 December 2023 and timeline updated accordingly.

Previous Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
7	WG 4	CG	Share updated timeline and Terms of Reference with the SQSS Panel		ASAP	Closed
8	WG 4	GS	Review draft Workgroup Report and update: assessment against SQSS objectives, location of terms of reference points, changes to solution		31/03/2023	Closed
9	WG 4	SB/GS	Review draft legal text taking in Workgroup concerns into account		31/03/2023	Closed
10	WG 4	CG	Recirculate documentation post Proposer review		03/04/2023	Closed
11	WG 4	All	Provide feedback on Workgroup Report		24/04/2023	Closed

New Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
12	WG 5	ESO - AC, SB	Update Terms of Reference re: location referenced in WG Report		04 Dec	Open
13	WG 5	ESO – AC, SB	Legal text checked for the appropriate use of Transmission Area, Transmission System and Transmission System Area throughout		04 Dec	Open
14	WG 5	ESO – AC, SB	Workgroup Report to be updated with the Workgroup’s definition of a Transmission Area and suggestion for the Authority to review current license definitions for ‘licensee transmission system’		04 Dec	Open
15	WG 5	CG	The Chair will circulate documentation for review early week commencing 04 December to be ready for the next meeting on 15 December.		05 Dec	Open

ID	WG 5	CG	A meeting invite will be shared for 15 December 2023 and timeline updated accordingly.	01 Dec	Open
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Attendees

Name	Initial	Company	Role
Catia Gomes	CG	Code Administrator, ESO	Chair
Elana Byrne	EB	Code Administrator, ESO	Tech Sec
Alana Collis	AC	ESO	Proposer
Stephen Baker	SB	ESO	ESO Rep
Bless Kuri	BK	SSE	Workgroup Member - Alternate
Daniel Phillips	DP	NGET	Workgroup Member - Alternate
David Gregory	DG	ESO - Tech Team	Observer
Graeme Vincent	GV	SP Energy Networks	Workgroup Member
Lewis Johnson	LJ	BP	Workgroup Member
Nigel Platt	NG	Siemens Energy	Workgroup Member - Alternate