

Code Administrator Meeting Summary

Meeting name: CM086: Introducing Competitively Appointed Transmission Owners & Transmission Service Providers Workgroup 7

Date: 21/11/2023

Contact Details

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

Proposer: Stephen Baker, ESO Stephen.Baker@nationalgrideso.com and Alana Collis-Dugmore, ESO alana.collis-dugmore@nationalgrideso.com

Key areas of discussion

The aim of Workgroup 7 was to finalise the Workgroup Report and complete the Workgroup Vote.

Introduction

The Chair introduced the purpose of the meeting and confirmed quoracy.

Terms of Reference

The Workgroup reviewed the Terms of Reference and agreed that all Terms of Reference had been met.

Legal Text

The Proposer presented a summary of minor changes to the legal text, the purpose of which was to extend provisions TOs have to CATOs within the STC sections.

One Workgroup member queried whether the reference to section C in the definition of a CATO should refer to section 6C. The Proposer consulted the legislation and confirmed this was the case.

There were no further comments on the legal text.

Workgroup Report

The Chair presented the Workgroup Report to the Workgroup and advised what had been updated since the previous Workgroup meeting. These changes included the implementation date, due to the delay in publishing of enabling legislation.

One Workgroup member queried whether all STCPs were mentioned within the Workgroup Report; the Proposer agreed to confirm this and update the Workgroup Report accordingly.

One Workgroup member asked for the Energy Act to be linked within the reference material of the Workgroup Report.

Workgroup Vote

The Workgroup held the Workgroup Vote, with unanimous support for the Original solution.

Next Steps

- Chair to circulate Workgroup Report to Workgroup members for their reference.
- Workgroup Vote to be circulated for Workgroup members to confirm their votes.

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
16	WG5	ML	To look at Normal Capability Limit wording in other parts of legal text	N/A	WG7	Closed
17	WG5	Proposer	Consult SMEs regarding potential removal of 'normal operating range' definition suggestion in Section J of legal text	N/A	WG7	Closed
18	WG6	Chair	Circulate Draft Workgroup Report to Workgroup for review	N/A	WG7	Closed
19	WG6	Proposer	Cross-reference the Workgroup Report with Terms of Reference	N/A	WG7	Closed
20	WG6	Chair	Provide timeline update to Panel	N/A	WG7	Closed

Attendees

Name	Initial	Company	Role
Catia Gomes	CG	Code Administrator, ESO	Chair
Lizzie Timmins	LT	Code Administrator, ESO	Tech Sec
Steve Baker	SB	ESO	Proposer
Alana Collis-Dugmore	ACD	ESO	Proposer
Greg Stevenson	GS	SHETL	Workgroup Member
Joel Matthews	JM	Diamond Transmission Corp	Workgroup Member
Mike Lee	ML	TINV	Workgroup Member
Thomas Roe	TR	ESO	Observer