

Digitalised Whole System Technical Code (dWSTC) Meeting Minutes

Steering Group Meeting 16

Date: 21/07/2023 **Location:** MS Teams
Start: 1:30PM **End:** 2:00PM

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Jon Wisdom (JW) NGESO - Interim Chairperson	Attend	Jeremy Caplin (JC) Elexon - Wider Industry	Regrets
Alan Creighton (AC) NPg - Distribution Network Operator	Attend	Steve Cox (SC) ENWL - Distribution Network Operator	Regrets
Ruth Kemsley (RK) EDF Renewables - Grid Code Party	Regrets	Garth Graham (GG) SSE - Grid Code Party	Regrets
Mark Dunk (MD) ENA - Distribution Code Administrator	Attend	Gareth Haines (GH) Vattenfall - Independent Distribution Network Operators	Regrets
Gareth Evans (GE) ICOSS - Trade Association	Attend	Barnaby Wharton (BW) Renewable UK - Trade Association	Regrets
Gurpal Singh (GS) - Ofgem	Regrets	Ed Rees (ER) Citizens Advice - Consumer	Regrets
Oana Georgescu (OG) - BEIS/DESNZ	Regrets	Xiao-Ping Zhang (XPZ) Birmingham University - Wider Industry Alternate	Regrets
Malcolm Barnacle (MB) SSEN Transmission - Onshore Transmission Owner	Regrets	Helen Stack (HS) Centrica - Distribution Code Party	Regrets
Jamie Webb (JWb) NGESO - Electricity System Operator	Regrets	Terri Puddefoot (TP) NGESO - Code Administrator	Attend
Frank Kasibante (FK) NGESO - Technical Secretary	Regrets	Shelva Navah (SN) NGESO - Guest	Regrets
Sarah Carter (SC) NGESO - Code Administrator	Attend	Frank Martin (FM) Siemens	Attend

Minutes recipients

Industry - For publication on the WSTC website

Agenda

1. Approval of 16/05/2023 Meeting Minutes
 2. Industry Engagement - Update
 3. ASR Workstream Status Update
 4. Digitalisation Workstream Status Update
 5. Guidance and Training Workstream Status Update
 6. Members Comments and Any Other Business
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Discussion

The discussions held during the meeting are summarised below:

Approval of 16.05.2023 Meeting Minutes

The minutes were approved subject to minor amends from **AC**. To be published on the project website.

Action: FK to arrange for their publication.

ASR Workstream Status Update

TP provided an update on the workstream noting that the OC2 Redraft is still undergoing further refinement as the GC0156 progresses. A modification proposal will be submitted at a future Grid Code Review Panel.

AC queried the progress on the simplification and new definitions specific to OC2 and expressed concern that one term could mean two different things within the Grid Code.

Action: FK to discuss this with the workgroup and feed back at the next dWSTC Meeting

JW asked the group their thoughts on If OC2 modification should be raised until Authority decision has been made on GC0156.

AC stated that these concerns were understood but was unclear how much overlap there was between OC2 and GC0156. If there was a lot of overlap, then It may be worth waiting for the Authority decision.

Digitalisation Workstream Status Update

TP update the group that the Digitalisation Project had moved through the mini-tender presentations and that the vendors had presented to the project team. Vendor scoring and evaluation had taken place and moved onto the selection phase based on these findings. Further commercial and scope discussions with Vendors is in progress along with architectural alignment on Final Vendor Selection.

TP informed the group that Final Vendor Selection is planned for first week of August.

TP asked that the group be available for the September dWSTC meeting as feedback would be sought at this stage on the vendor product development.

Guidance and Training Workstream Status Update

TP noted all document owners had been identified and contacted. Some documents had been updated. It is anticipated that remaining documents will be shared with the group for review at a later date.

JW noted that this work should be aligned with the D Code.

Action: TP to work with **MD** to ensure alignment of work between Grid Code and D Code

Members Comments and Any Other Business

TP noted that there was not a meeting scheduled for August due to the holiday and that the next meeting would be in September.
