

Code Administrator Meeting Summary

Meeting name: Workgroup Meeting 5

Date: 31/01/2024

Contact Details

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

Proposer: Joseph Henry (Joseph.Henry2@nationalgrideso.com)

Key areas of discussion

Review of the action log

- Actions discussed and updated (see below).

Review of Workgroup Consultation responses

- The Workgroup reviewed the summary of the Workgroup Consultation responses in the draft Workgroup Report. Notes were added to certain responses for the Chair and Tech Sec to address where further clarity was needed.
- Notes were added to the Workgroup Report for points of note from the Workgroup (e.g. clarification of validity period, the treatment of modification applications by this/other modifications, stating all relevant users to which LoAs apply, treatment of demand applications, when a subsequent development modification may be raised)

Alternative requests

- An alternative request was discussed by the group which related to i) lower thresholds of minimum acreage and ii) inclusion of electrical connection points within the area for the LoA. The Proposer agreed to consider whether learnings (related to the acreage point) could be applied to the Original before an alternative vote was cast. The connection point aspect would need discussion at Workgroup 6.
- An alternative request was discussed by the group relating to an exemption approach and was voted to become WACM1.
- An alternative request was discussed by the group relating to an 'enduring' validity period for the LoA. Following discussion amongst the Workgroup, the proposing Workgroup member agreed to consider whether to continue with the alternative request.

Review of the draft LoA, review of the legal text and review of the ToR were postponed to the next meeting when the Proposer will have more updates to share.

There were no 'AOB' points raised by the Workgroup.

Next Steps

- The Workgroup Report is to be updated with notes on the consultation responses and alternative requests from Workgroup 5.
- ESO are consulting their legal team to bring final updates of the LoA template and legal text to Workgroup 6 on 5th February.
- An additional Workgroup meeting has been scheduled for Wednesday 7th February to finalise any last points ahead of the Workgroup Report being sent to Panel (special Panel meeting 9th February)

Actions

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
7	WG 2	JH	ESO to produce the legal text for WG approval		WG5	Open
9	WG 2	FS	ESO to discuss the checking of Scottish land registrations and unregistered land	ESO to assess risk of unregistered land to the validation process	Ongoing	Open
13	WG 2	JH/FS	ESO to consider what forms of site map are acceptable and the defined areas on the map	Referred to in consultation	Ongoing	Open
15	WG 2	FS	ESO to consider whether technology type and minimal acreage is/is not included in the LOA template	Featured as a Workgroup Consultation question - review	Ongoing	Open
23	WG3	EH	Consider a statement/declaration in the LOA to support reviewing applications on unregistered land		WG4	Open
24	WG3	ESO	ESO to consider/confirm the approach to non-template LoAs	Update needed following Workgroup Consultation responses.	WG4	Open
27	WG3	ESO	Review a deadline for submission once a LOA is signed	Linked to validity question in the consultation	WG4	Open
31	WG4	Workgroup	Suggestions for land registry software to be shared with ESO		Ongoing	Open
32	WG5	JH	Consider adjustments to the Original resulting from GP's alternative request		WG5	Open

33	WG5	GG	Support ESO with legal text for WACM1	WG5	Open
34	WG5	RW	Provide text for the WG Report on the alternative request to extend LoA validity	WG5	Open

Attendees

Name	Initial	Company	Role
Catia Gomes	CG	Code Governance, ESO	Chair
Elana Byrne	EBy	Code Governance, ESO	Tech Sec
Joseph Henry	JH	ESO	Proposer
Folashade Poppola	FP	ESO	ESO Rep
Lee Wilkinson	LW	Ofgem	Authority Rep
Liam Cullen	LC	Ofgem	Authority Rep
Alex Ikonic	AI	Orsted	Workgroup Member
Andrew Yates	AY	Statkraft	Workgroup Member
Claire Hynes	CH	RWE Renewables	Workgroup Member
Deborah McPherson	DM	Scottish Power Renewables	Workgroup Member
Ed Birkett	EB	Low Carbon	Workgroup Member
Garth Graham	GG	SSE Generation	Workgroup Member
Greg Stevenson	GS	SHET	Workgroup Member
Hooman Andami	HA	Elmya Energy	Workgroup Member
Joe Colebrook	JC	Innova Renewables	Workgroup Member
Kyran Hanks	KH	Waters Wye Associates	Workgroup Member
Richard Woodward	RW	NGET	Workgroup Member
Sam Aitchison	SA	Island Green Power	Workgroup Member
Andrew Colley	ACo	SSE Generation	Workgroup Member Alternate
Charles Deacon	CD	Eclipse Power	Workgroup Member Alternate
Tim Ellingham	TE	RWE Renewables	Workgroup Member Alternate
Ben Clarke	BC	Bute Energy Ltd	Observer
Blesson Thomas	BT	Clearstone Energy	Observer

Emma Hart	EH	ESO	Observer
Graham Pannell	GP	BayWa r.e.	Observer
