

Code Administrator Meeting Summary

Meeting name: CM094 – Amendment to Bi-annual estimate provisions Workgroup 2

Date: 08/02/2024

Contact Details

Chair: Milly Lewis, National Grid ESO, Code Administrator, milly.lewis@nationalgrideso.com

Proposer: Neil Bennet, SSEN Transmission, neil.bennett@sse.com

Key areas of discussion

Agenda

The Chair gave an overview of the Agenda.

Terms of Reference

The Chair presented the Terms of Reference (ToR). Workgroup members reviewed and did not amend the ToR agreed by the STC Panel.

Timeline Review

The Chair presented the timeline, and it was agreed that the Workgroup Consultation would be published on the afternoon of 9 February 2024 and close at 5pm on 14 February 2024, allowing three full business days for responses.

Actions Review

The Chair gave an overview of the Actions Log. Actions 1, 3, 4, and 5 were closed. Action 2 remains open as there may still be draft legal text changes.

Legal Text Review

The Workgroup discussed and amended the proposed draft legal text detailing the Provision of Bi-annual Estimate within STC Schedule 9 sections (6.5 and 7.5). Amendments were made to the STC Section J draft legal text. A definition for 'Construction Approval' was added. An amendment to the definition of 'Wider Cancellation Charge information' was made.

The Chair took an action to update the legal text based on workgroup discussions and distribute to the Workgroup ahead of the Workgroup Consultation being published on the 9 February. (**Action: 6**)

Workgroup Consultation

The Workgroup discussed and amended the Draft Workgroup Consultation document. The Chair circulated an updated copy of the document to the Workgroup on 8 February 2024.

Next Steps

Next steps are summarised in the actions log below.

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	ML	Amend legal text to capture 20 day period instead of a 'calendar month'	NA	WG2	Closed – distributed with WG1 summary
2	WG1	NB	Review and amend legal text with SSEN T legal team to reflect Workgroup discussions	NA	WG2	Open
3	WG1	NB	Review STC section regarding 'attributable works' to check if there are any interactions	NA	WG2	Closed
4	WG1	NB	Provide a definition of 'unconditional' for the Workgroup Consultation	NA	WG2	Closed
5	WG1	ML/ HH	Discuss timing considerations for alignment between CM094 and CMP428	NA	WG2	Closed
6	WG2	ML	Update legal text based on Workgroup 2 discussions	NA	09/02/2024	Closed – distributed 08/02/2024

Attendees

Name	Initial	Company	Role
Milly Lewis	ML	Code Administrator, ESO	Chair
Jonathan Whitaker	JW	Code Administrator, ESO	Tech Sec
Neil Bennet	NB	Scottish and Southern Electricity Networks Transmission	Proposer
David Halford	DH	ESO	ESO Rep, Workgroup Member
Matthew Paige-Stimson	MPS	National Grid Electricity Transmission	Workgroup Member
Gareth Williams	GW	Scottish Power Transmission	Workgroup Member
Ruth Matthew	RM	ESO, Policy	Observer
Anqela Quinn	AQ	ESO, Legal	Observer
Christopher Patrick	CP	Authority	Authority Rep
Harriet Harmon	HH	Authority	Observer