

# Code Administrator Meeting Summary

## Meeting name: CMP420: Treatment of BSUoS Revenue Recovery and creation of a BSUoS Fund Workgroup Meeting 5

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Date: 19/03/2024

### Contact Details

Chair: Lizzie Timmins, National Grid ESO [elizabeth.timmins@nationalgrideso.com](mailto:elizabeth.timmins@nationalgrideso.com)

Proposer: Damian Clough, SSE [Damian.Clough@sse.com](mailto:Damian.Clough@sse.com)

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## Key areas of discussion

The aim of Workgroup 5 was to finalise the Workgroup Consultation.

### Timeline and Terms of Reference

The Chair shared the timeline and proposed to the Workgroup that the Workgroup Consultation be sent out on 21 March (originally planned for 28 March 2024) to allow industry time to respond during the Easter holiday period. The Workgroup had no objections.

The Chair shared the Terms of Reference and the Workgroup had no comments on them.

### Actions

The Chair went through the action log:

Action 5 – closed, as the legal text has now been drafted.

Action 6 – remain open, Chair to confirm implementation date with Ofgem.

Action 7 – remain open. The Workgroup acknowledged that whilst a guidance note obligation on the ESO may be out of scope of the modification, they felt that feedback from TCMF may be useful to the Workgroup.

### Workgroup Consultation

The Chair shared the Workgroup Consultation document containing suggested comments and amendments received from a Workgroup member offline.

The Chair highlighted that the Workgroup Consultation needed to reflect the current solution and not the original Proposal, and that any reference to the previous solution should be fed into the Workgroup considerations section.

A Workgroup member required clarification that the Workgroup had decided to proceed with the interest part of the solution as the Workgroup consultation needed to reflect this.

### Overview and Executive Summary Section

The Workgroup amended and agreed to remove the text which went into detail regarding codifying the treatment of Over recovery as this was no longer the current proposal.

Workgroup Consideration Section

The Workgroup amended this section to reflect discussions around why the BSUOs Fund part of the solution had fallen away and the Workgroup was now only considering the interest part of the solution.

Implementation Section

There were no objections from the Workgroup to elaborate on requesting special consideration from Ofgem for Implementation to take place on 1 April 2025.

Interactions

A Workgroup Member suggested an additional question to be included, 'Do you believe a guidance note could be an appropriate method of providing sufficient confidence to industry regarding reporting and forecasting? If so, what do you believe should be included in it?'

The Workgroup agreed to the additional question.

**Next Steps**

- Circulate Workgroup invitations for Workgroups following Workgroup Consultation
- Circulate Workgroup Consultation before publishing on 21 March 2024.
- Circulate Workgroup Summary and publish online.

**Actions**

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
5	Workgroup 2	Proposer	Proposer to work with ESO to draft Legal Text and share with the Workgroup		Workgroup 4	Closed
6	Workgroup 4	Chair	Amend the implementation date to April 2025 with CMP420 requesting special consideration from Ofgem		Workgroup 6	Open
7	Workgroup 4	AT	Produce a guidance note with an obligation on ESO to provide a weekly report on fixed tariff revenue vs cost and take to TCMF for their input and feedback any comments to Workgroup.		On-going	Open

**Attendees**

Name	Initial	Company	Role
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Tammy Meek	TM	Code Administrator, ESO	Tech Sec

Damian Clough	DC	SSE	Proposer
Alexis Rigas	AR	Brook Green Supply	Workgroup Member
Alice Taylor	AT	ESO Representative	SME
Craig Bell	CB	National Grid	SME
Karl Maryon	KM	Haven Power	Workgroup Member
Kate Bell	KB	ESO	Observer
Mark Field	MF	Sembcorp Energy (UK) Ltd	Workgroup Member
Niall Coyle	NC	Eon	Workgroup Member
Nick Everitt	NE	ESO	SME
Robert Longden	RL	Cornwall Insight	Workgroup Member
Simon Vicary	SV	EDF Energy	Workgroup Member