

Code Administrator Meeting Summary

Meeting name: CMP428: User Commitment liabilities for Onshore Transmission circuits in the Holistic Network Design Workgroup Meeting 7

Date: 04/04/2024

Contact Details

Chair: Lizzie Timmins, ESO elizabeth.timmins@nationalgrideso.com

Proposer: Nitin Prajapati, ESO nitin.prajapati@nationalgrideso.com

Key areas of discussion

The aim of Workgroup 7 was to review and finalise the Workgroup Report, ensure the Terms of Reference had been met and hold the Workgroup vote.

Action Update

The Chair led a review of the action log and the Workgroup group agreed to close action 13.

Legal Text Update

The Chair shared the Legal text with the Proposer confirming they had worked with the legal team to incorporate the suggested amendments given by the Workgroup. In particular, removing the definition of HND and OTNR and incorporating the defined term within the Excepted Works definition.

A Workgroup member queried whether there would be a follow up exercise once the ESO has looked at connecting the Innovation and Targeted Oil and Gas (INTOG) and Celtic Sea, and whether that could potentially have an asset classification. The Proposer agreed to look into the query and respond offline.

The Workgroup had no further comments on the legal text.

Workgroup Report

The Workgroup went through the Workgroup Report with the Chair highlighting the new insertions to reflect the discussions in the last Workgroup and updated legal text. A Workgroup member suggested linking documents where referred to in the Workgroup Report.

No further comments were received.

Terms of Reference

The Workgroup agreed that Terms of Reference points (a) and (b) had been met. A Workgroup member suggested adding wording to the Workgroup Report to embed that point (b) had been discussed during the Workgroups.

Workgroup Vote

The Chair recapped the objectives the Workgroup would be voting against. The Workgroup unanimously voted that the original better facilitated the applicable objectives than the baseline.

Timeline

The Chair shared the timeline and explained the next steps of the modification process.

The Authority updated the Workgroup that a decision for CMP428 would be made together with [CM094](#).

Next Steps

- Workgroup to forward voting statement by the end of the day.
The Code Administration Consultation is currently scheduled to be published on 15 April 2024.

Actions Log

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
13	WG6	Proposer	Review the following legal text definitions with ESO legal based on feedback from the Workgroup: <ul style="list-style-type: none"> • Centralised Strategic Network Plan • Excepted Works • HND • OTNR 	The Proposer worked with the ESO Legal Team and incorporated the suggested amendments by the Workgroup.	WG7	Closed

Attendees

Name	Initial	Company	Role
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Tammy Meek	TM	Code Administrator, ESO	Tech Sec
Nitin Prajapati	NP	ESO	Proposer
Alex Curtis	AC	ESO	SME
Andrew Colley	AC	SSE	Alternate
Calum Duff	CD	Thistle Wind Partners	Workgroup Member
David Jones	DJ	Ofgem	Authority
Dennis Gowland	DG	Research Relay Ltd	Workgroup Member
Emily Rice	ER	SSEN Transmission	Observer
Harriet Eckweiler	HE	SSEN Transmission	Observer
Jess Rivalland	JR	ESO	Observer
Kyran Hanks	KH	WWA Ltd	Workgroup Member
Neil Geddes	NG	ScottishPower Transmission	Observer
Prisca Evans	PE	ESO	Observer
Ruth Kemsley	RK	EDF	Workgroup Member

Ryan Ward	RW	Scottish Power Renewables	Workgroup Member
Sarah Graham	SG	Ocean Winds	Workgroup Member
Tim Ellingham	TE	RWE Renewables (Swindon) Ltd	Alternate
