

Code Administrator Meeting Summary

Meeting name: CMP424 Workgroup 5

Date: 16/04/2024

Contact Details

Chair: Claire Goult: claire.goult@nationalgrideso.com

Proposer: Martin Cahill: martin.cahill1@nationalgrideso.com

Key areas of discussion

The objectives of the fifth Workgroup were to finalise the Workgroup Report, agree the Workgroup Terms of Reference have been met and to hold the Workgroup Vote.

Legal Text Update

The Proposer shared the latest update to the legal text. The Workgroup agreed the legal text for CMP424.

Workgroup Vote and Voting Statements

The Chair conducted the Workgroup Vote.

Finalise Workgroup Report

The Chair led the Workgroup through a review of the Workgroup Report. Final Workgroup Report amends will be reviewed by circulation with the Workgroup before submission to the CUSC panel.

Review Terms of Reference

The Workgroup agreed that the Modification Terms of Reference have been met and are captured within the Workgroup Report.

Next Steps.

- Workgroup Report to be sent to the CUSC panel on 18 April 2024.

Actions

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
13	WG4	MC	Update legal text with feedback from WG4 and liaise with legal on referencing CMP424 in legal text.	Proposer shared latest legal text at WG5	WG5	Closed

Attendees

Name	Initial	Company	Role
Claire Goult	CG	Code Administrator, ESO	Chair
Andrew Hemus	AH	Code Administrator, ESO	Tech Sec
Martin Cahill	MC	ESO	Proposer
Sinan Kufeoglu	SK	Ofgem	Authority Representative
Anthony Diccico	AD	ESB	Workgroup member
Damian Clough	DC	SSE Generation	Workgroup member
Graz Macdonald	GM	Waters Wye Associates	Workgroup member
Hector Perez	HP	Scottish Power Renewables	Workgroup member Alternate
Prisca Evans	PE	ESO	Observer