

Code Administrator Meeting Summary

Meeting name: GC0164 Workgroup 5

Date: 10/04/2024

Contact Details

Chair: Deborah Spencer (Code Governance) deborah.spencer@nationalgrideso.com

Proposer: Frank Kasibante (ESO) frank.kasibante1@nationalgrideso.com

Key areas of discussion

The Chair welcomed the Workgroup and shared the meeting agenda, highlighting the key areas of discussion.

Due to members availability and quoracy reasons the meeting will be shorter than initial planned, therefore the Workgroup agreed to focus on the legal text review.

Legal Text Review

- **OC2.1.4** – The Proposer agreed to the suggested comments but will need to speak to the Code Governance team about the formatting issues.
- **OC2.16** – A Workgroup member questioned the use of the word “output”. The Workgroup member will provide an alternative wording.
- **OC2.2** – Agreed to delete.
- **OC2.3.2.1** – Discussion around point a) on the “Settlement Period or longer and up to three years ahead”. A Workgroup member suggested that point b) needs to have the “up to three years ahead” but point a) should not include it. The Proposer will seek clarification and revert to the Workgroup.
- **OC2.3.1.2.2** – Housekeeping modification to be raised to define the terms in EU Transparency Regulations that might be required. A Workgroup member suggested to do it as part of GC0164 as this only occurs in OC2, the Proposer will check with legal and revert to the Workgroup.
- **OC2.3.1.2.3** – Suggestion to number each paragraph as they refer to different groups. The Proposer agreed.
- **OC2.3.1.2.4 ii** – Proposed new terms for “National Surplus” and “National margin” – A Workgroup member shared concerns about the need to align with BSC. Workgroup members advised that is not clear and that it should be reverted to the original text. The Proposer will consider and revert to the Workgroup.

AOB

- Chair will add the Workgroup Consultation document to the shared area.
- Chair will try to add an extra Workgroup next week.

Next Steps

- The Chair to share the legal text and Workgroup Consultation with the Workgroup (shared area).
- Workgroup to provide feedback until the 17th of April.

Actions

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

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
12	WG4	Proposer	To consider the table in OC2.3.2.3.2 and the need for the key to remain. To consider the formatting, size, and color scheme.		WG 5	Open
13	WG4	Proposer/ GV	To get together and try to understand if there is a hook in the Planning Code to add the reference about the Generators Performance Charts.		WG5	Open
14	WG 5	Proposer	To look into OC2.3.2.1 a) and b)		WG6	Open
15	WG5	Proposer	To check with legal team about OC2.3.1.2.2		WG6	Open

Attendees

Name	Initial	Company	Role
Deborah Spencer	DS	Code Governance, ESO	Chair
Catia Gomes	CG	Code Governance, ESO	Tech Sec
Frank Kasibante	FK	ESO	Proposer
Andrew Colley	ACY	SSE	Workgroup Member
Graeme Vincent	GV	SP Networks	Workgroup Member
Alan Creighton	AC	Northern Powergrid	Workgroup Alternate
Issac Gutierrez	IG	Scottish Power Renewables	Workgroup Member
Michael Preston	MP	K2 Management	Observer