

GC0164 Simplification of Operation Code No.2

03 June 2024 10am - 1pm Workgroup 8

Online Meeting via Teams

WELCOME



Expectations of a Workgroup Member

Contribute to the discussion

Be respectful of each other's opinions

Language and Conduct to be consistent with the values of equality and diversity

Do not share commercially sensitive information

Be prepared - Review Papers and Reports ahead of meetings

Complete actions in a timely manner

Keep to agreed scope

Your Roles

Help refine/develop the solution(s)

Bring forward alternatives as early as possible

Vote on whether or not to proceed with requests for Alternatives

Vote on whether the solution(s) better facilitate the Code Objectives



Objectives

- Review Actions
- Legal Text
- Workgroup Consultation Review
- Any Other Business/Next steps

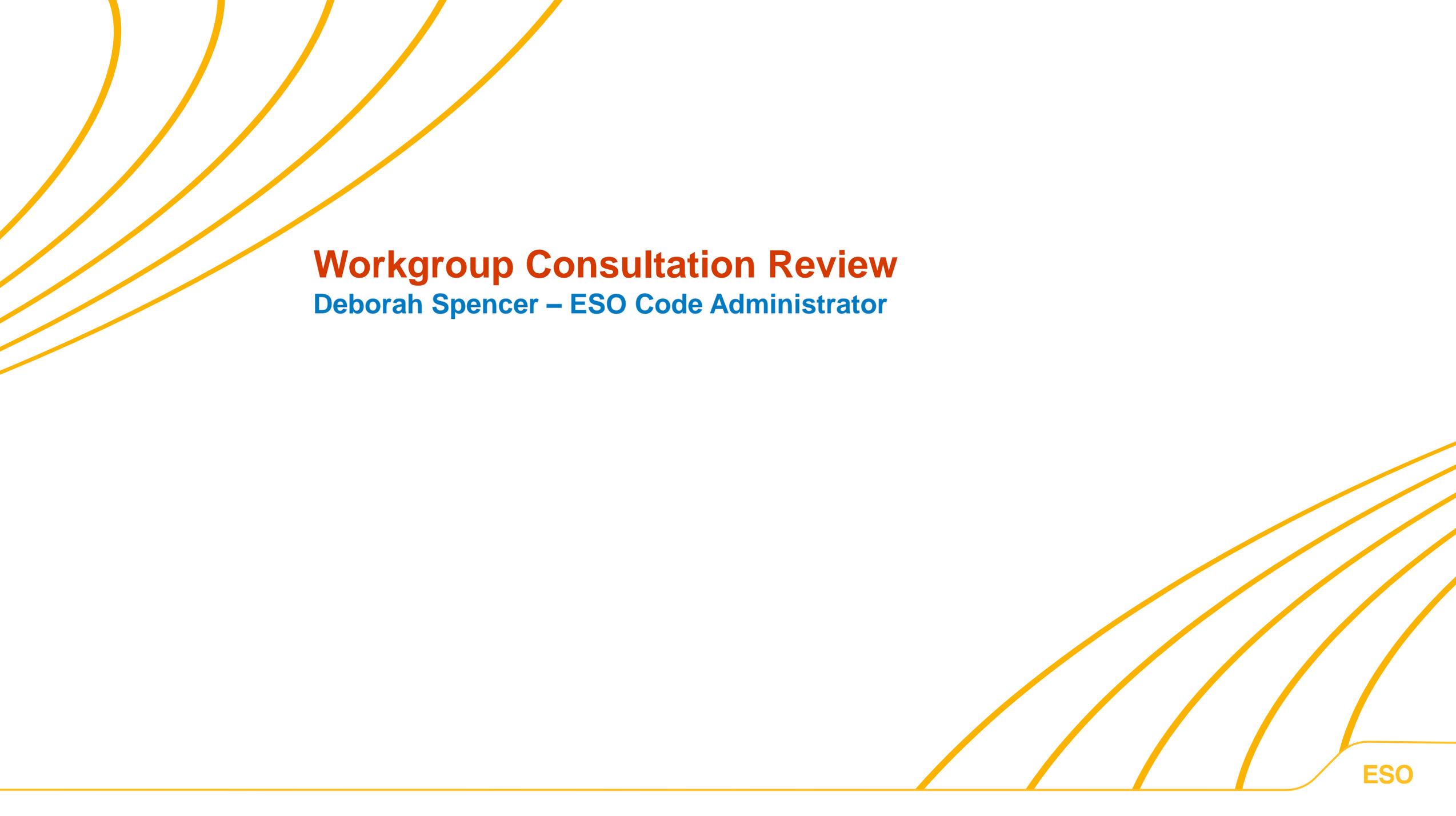
Action Review

| Action number | Workgroup Raised | Owner | Action | Due by | Status |
|---------------|------------------|-------------------|--|--------|--------|
| 16 | WG6 | Workgroup members | Members to review the legal text and share any comments or queries | WG 7 | Closed |
| 17 | WG6 | Chair | Issue extended timeline | WG7 | Closed |



Legal Text

Frank Kasibante – Proposer (ESO)



Workgroup Consultation Review

Deborah Spencer – ESO Code Administrator



Timeline Review

Deborah Spencer – ESO Code Administrator

Timeline for GC0164 – Updated 22 April 2024 (Workgroup 6)

| Milestone | Date | Milestone | Date |
|--|--|---|-------------------------------------|
| Modification presented to Panel | 26 October 2023 | Code Administrator Consultation (1 calendar month) | 27 August 2024 – 27 September 2024 |
| Workgroup Nominations (15 Working Days) <i>NOTE: Workgroup Nomination have been extended 5 working days</i> | 31 October 2023 to 29 November 2023 | Draft Final Self Governance Modification Report (DFSGMR) issued to Panel (5 working days) | 16 October 2024 |
| Workgroup 1 and 2 <i>Agree timeline, Terms of Reference, discuss solution and legal text</i> | 18 December 2023 23 January 2024 | Panel undertake DFSGMR recommendation vote | 24 October 2024 |
| Workgroup 3, 4 and 5 <i>Legal text review and draft Workgroup Consultation</i> | 04 March 2024, 25 March 2024 and 10 April 2024 | | |
| Workgroup 6 <i>Refine Workgroup Consultation</i> | 22 April 2024 (9.30 – 12.30) | | |
| Workgroup 7 and 8 <i>Refine Legal text and review Workgroup Consultation</i> | 09 May 2024 (1.00pm -4.30pm) and 03 June 2024 (10am- 1pm) | | |
| Workgroup Consultation (1 Month) | 07 June 2024 to 08 July 2024 | Final Self Governance Modification Report issued to Panel to check votes recorded correctly | 29 October 2024 to 05 November 2024 |
| Workgroup 9 and 10 <i>Review Workgroup Consultation responses and any alternatives, Workgroup Vote, finalise Workgroup Report</i> | 15 July 2024 and 08 August 2024 | Final Self Governance Modification Report Appeal window opened (15 Days) | 06 November 2024 – 27 November 2024 |
| Workgroup report issued to Panel (5 working days) | 14 August 2024 | Implementation Date | 02 December 2024 |
| Panel sign off that Workgroup Report has met its Terms of Reference | 22 August 2024 | | |



Any Other Business/Next Steps
Deborah Spencer – ESO Code Administrator