

Code Administrator Meeting Summary

Meeting name: CM094 – Amendment to Bi-annual estimate provisions Workgroup 5

Date: 07/03/2024

Contact Details

Chair: Milly Lewis, National Grid ESO, Code Administrator, milly.lewis@nationalgrideso.com

Proposer: Neil Bennet, SSEN Transmission, neil.bennett@sse.com

Key areas of discussion

Agenda

The Chair gave an overview of the Agenda.

Terms of Reference

The Chair gave an overview of the Terms of Reference.

Legal Text Review

The Workgroup reviewed and amended the STC Section J draft legal text. ‘Classification Approval’ draft legal text definition was deleted. An amendment was made to the definition of ‘Excludable Costs’.

The Workgroup discussed and amended the proposed draft legal text detailing the Provision of Bi-annual Estimate within STC Schedule 9 sections (6.5, 7.5 and 12.1).

Workgroup Report Review

The Chair gave an overview of the Draft Workgroup Report. The Workgroup amended the Draft Workgroup Report.

Workgroup Vote

The Workgroup completed the Workgroup Vote. The Workgroup agreed that the Terms of Reference have been met. The Workgroup voted unanimously in favour of the original solution.

Next Steps

The Chair will prepare the Workgroup Report and submit it to STC Panel on Tuesday 12 March 2024 for panel consideration at the special panel meeting on 15 March 2024.

Actions

| Action number | Workgroup Raised | Owner | Action | Comment | Due by | Status |
|---------------|------------------|-------|--------|---------|--------|--------|
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|---|-----|-------|--|----|-----|--------|
| 1 | WG1 | NB | Review and amend legal text with SSEN T legal team to reflect Workgroup discussions | NA | NA | Closed |
| 2 | WG3 | DH/RM | Check the number of fixed liability customers | NA | WG3 | Closed |
| 3 | WG3 | CP/JM | Check how much information the Authority requires regarding fixed liability customers to make a decision on CM094. | NA | WG3 | Closed |

Attendees

| Name | Initial | Company | Role |
|-----------------------|---------|---|---------------------------|
| Milly Lewis | ML | Code Administrator, ESO | Chair |
| Jonathan Whitaker | JW | Code Administrator, ESO | Tech Sec |
| Neil Bennet | NB | Scottish and Southern Electricity Networks Transmission | Proposer |
| David Halford | DH | ESO | ESO Rep, Workgroup Member |
| Angela Quinn | AQ | ESO | Observer |
| Matthew Paige-Stimson | MPS | National Grid Electricity Transmission | Workgroup Member |
| Gareth Williams | GW | Scottish Power Transmission | Workgroup Member |
| Ruth Matthew | RM | ESO, Policy | Observer |
| Christopher Patrick | CP | Authority | Authority Rep |
| John Mclellan | JM | Authority | Observer |