

Code Administrator Meeting Summary

Meeting name: CM094 – Amendment to Bi-annual estimate provisions Workgroup 3

Date: 19/02/2024

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.

Workgroup Consultation Responses Review

The Workgroup discussed the Workgroup Consultation Responses. One of the responses said that customers who entered “Fixed” Attributable liabilities agreement with ESO should not be unduly penalised if CM094 is implemented. DH/RM took an action to check the number of fixed liability customers (**Action 2**). The Authority took an action to check what information the Authority requires on the matter to make a decision on CM094 (**Action 3**).

Legal Text Review

The Workgroup discussed and amended the proposed draft legal text detailing the Provision of Bi-annual Estimate within STC Schedule 9 sections (6.5 and 7.5). Amendments were made to the STC Section J draft legal text. Definitions for ‘Classification Approval’ and ‘Excludable Costs’ were added. The definition of ‘Construction Approval’ was amended.

The Workgroup developed a bi-annual flow diagram. The Chair took an action to update the diagram and distribute it to the Workgroup, along with updated legal text, ahead of the next Workgroup (**Action 4**).

Next Steps

Next steps are summarised in the actions log below. The Chair added an additional Workgroup on Thursday 22 February 2024.

Open Actions

| Action number | Workgroup Raised | Owner | Action | Comment | Due by | Status |
|---------------|------------------|-------|--------------------------------------------------------------------------------------------------------------------|---------|--------|---------------------------------|
| 1 | WG1 | NB | Review and amend legal text with SSEN T legal team to reflect Workgroup discussions | NA | NA | Open |
| 2 | WG3 | DH/RM | Check the number of fixed liability customers | NA | WG3 | Open |
| 3 | WG3 | CP/JM | Check how much information the Authority requires regarding fixed liability customers to make a decision on CM094. | NA | WG3 | Open |
| 4 | WG3 | ML | Update and distribute bi-annual flow diagram and updated legal text. | NA | WG3 | Closed. Distributed 20 February |

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 |
| Matthew Paige-Stimson | MPS | National Grid Electricity Transmission | Workgroup Member |
| Gareth Williams | GW | Scottish Power Transmission | Workgroup Member |
| Ruth Matthew | RM | ESO, Policy | Observer |
| Anqela Quinn | AQ | ESO, Legal | Observer |
| Christopher Patrick | CP | Authority | Authority Rep |
| Harriet Harmon | HH | Authority | Observer |
| John Mclellan | JM | Authority | Observer |