# **Code Administrator Meeting Summary**

#### Meeting name: CMP434 & CM095 Workgroup 14

Date: 11/07/2024

**Contact Details** 

Chair: Claire Goult Claire.Goult@nationalgrideso.com
Proposer: Joe Henry joseph.henry2@nationalgrideso.com

#### **Key areas of discussion**

The key area for discussion in Workgroup 14 was the Proposers solution section of the Workgroup consultation. The Chair noted quoracy and began the Workgroup.

#### **Timeline Update**

The Chair shared the amended timeline with the Workgroup, sharing that the timelines will be presented to the CUSC and the STC panels later this week for review, before going to the Authority for approval.

#### Workgroup consultation review

The Proposer presented a slide covering the approach taken by SME's when reviewing the Workgroup consultation sharing feedback themes and actions taken.

The Chair led the Workgroup through a review of the Proposers solution section of the Workgroup consultation. The Workgroup reviewed and agreed unresolved comments and text suggestions following the SME's responses to the Workgroup members initial review of the document.

Actions						
Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
11	WG2	All	Add agenda time to respond to papers provided by Workgroup members	Ongoing	WG4	Open
20	WG6	JN/AQ	Consider legal perspective on NESO designation		TBC	Open
22	WG6	JH	Consider if an impact assessment by the ESO on the proposed solution is achievable within the current timescales		TBC	Open

# **ESO**

23	WG7	LH	Clarify the ESO Position as to why the capacity reallocation process is out of scope for CMP434	TBC	Open
24	WG7	МО	Consult ESO legal team to consider using existing legal definitions for clarification (substantial modification) and reconsider terminology being used (material/significant/allowable)	TBC	Open
26	WG7	SMEs	Provide a list of policy documents envisaged for TMO4+ and for which details are not within scope of CMP434 (e.g.CNDM). Also provide a list of their contents/principles the documents are using if not available for the WG consultation	TBC	Open
29	WG9	MO/AQ	In terms of the 3 year long stop cancellation of sites/capacity provide detail to what element of the CUSC is being referenced and how this is envisaged to work?	TBC	Open
30	WG9	AQ	To explain how the dispute process will fit into the statutory approach (legal route)	TBC	Open
31	WG9	МО	More detail requested by Workgroup to make a judgement on Connection Point and Capacity Reservation (including offshore)	TBC	Open
32	WG10	МО	Clarify TO/ESO in terms of CNDM and what would get into the Gate 1 offer	TBC	Open
35	WG10	AC/AQ	ESO to confirm whether additional uncertainty clauses (which have been appearing in offers recently) will remain	TBC	Open
36	WG10	AC/AQ	ESO to consider doing duplication checks on LoAs given info received today on G1 offers, to avoid buying LoAs off each other.	TBC	Open
37	WG10	AC/AQ	To confirm Gate 1 contracts are formal binding contracts and clarify terminology accordingly	TBC	Open
38	WG11	МО	To expand on licence change conditions/obligations	TBC	Open

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### **ESO**

39	WG11	МО	To share ESO suggested Licensed offer timescales changes from 3 months with the Workgroup	TBC	Open
40	WG11	RF	To share licence changes programme timescales with Workgroup	TBC	Open
41	WG12	PM	To share analysis/feedback which informs the Gate 2 period offer acceptance to submission of application for Planning Consent	TBC	Open
42	WG12	JH	To provide an update of the action log at Workgroup 13	WG13	Closed

## Attendees

Name	Initial	Company	Role
Claire Goult	CG	Code Administrator, ESO	Chair
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Andrew Hemus	АН	Code Administrator, ESO	Tech Sec
Stuart McLarnon	SM	Code Administrator, ESO	Tech Sec
Graham Lear	GL	ESO	Proposer
Joe Henry	JH	ESO	Proposer
Alison Price	AP	ESO	ESO SME
Angela Quinn	AP	ESO	ESO SME
Dovydas Dyson	DD	ESO	ESO SME
Mike Oxenham	MO	ESO	ESO SME
Paul Mullen	PM	ESO	ESO SME
Lee Wilkinson	LW	Ofgem	Authority Representative
Alex Ikonic	Al	Orsted	Workgroup Member
Andy Dekany	AD	NGV	Workgroup Member
Anthony Cotton	AC	Green Generation Energy Networks Cymru Ltd	Workgroup Member
Barney Cowin	ВС	Statkraft	Workgroup Member
Bill Scott	BS	Eclipse Power Networks	Workgroup Member
Brian Hoy	ВН	Electricty North West Limited (ENWL)	Workgroup Member
Callum Dell	CD	Invenergy	Workgroup Member
Claire Hynes	СН	RWE Renewables	Workgroup Member

# **Meeting summary**

# **ESO**

Claire Witty	CW	Scottish Power Energy Networks	Workgroup Member
Deborah MacPherson	DM	Scottish Power Renewables	Workgroup Member
Ed Birkett	EB	Low Carbon	Workgroup Member
Garth Graham	GG	SSE Generation	Workgroup Member
Grant Rogers	GR	Qualitas Energy	Workgroup Member
Greg Stevenson	GS	SSEN Transmisson (SHET)	Workgroup Member
Helen Stack	HS	Centrica	Workgroup Member
Hooman Andami	НА	Elmya Energy	Workgroup Member
Joe Colebrook	JC	Innova Renewables	Workgroup Member
Kimbrah Hiorns	KH	EDF Renewables	Workgroup Member
Kyran Hanks	KH	CUSC Panel member	Workgroup Member
Magdalena Paluch	MP	NGED	Workgroup Member
Mark Field	MF	Sembcorp Energy (UK) Limited	Workgroup Member
Michelle MacDonald Sandison	MS	SSEN	Workgroup Member
Nirmalya Biswas	NB	Northern Powergrid	Workgroup Member
Paul Youngman	PY	Drax	Workgroup Member
Ravinder Shan	RS	FRV TH Powertek Limited	Workgroup Member
Richard Woodward	RW	NGET	Workgroup Member
Rob Smith	RS	Enso Energy	Workgroup Member
Sam Aitchison	SA	Island Green Power	Workgroup Member
Sean Gauton	SG	Uniper	Workgroup Member
Simon Lord	SL	Engie	Workgroup Member
Zivanayi Musanhi	ZM	UK Power Networks	Workgroup Member
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