

Code Administrator Meeting Summary

Meeting name: CMP430/CMP431: Workgroup Meeting 16

Date: 11/07/2024

Contact Details

Chair: Deborah Spencer (deborah.Spencer@nationalgrideso.com)

Proposer: Neil Dewar (neil.dewar@nationalgrideso.com) / Keren Kelly (keren.kelly1@nationalgrideso.com)

Key areas of discussion

The Chair welcomed Workgroup members and shared the details of the agenda to be discussed.

Action Review

Action 31 - Open (This will be closed once the Workgroup Report is finalised)

Action 34 to 37 – Agreed to be closed by Workgroup members.

The Proposer also shared the slides from this week's TCMF (Transmission Charging Methodologies Forum) after providing an update on Demand Locational Charging from the TNUoS Taskforce Signals Workstream

Complete Workgroup Vote for CMP430

The Chair reiterated the voting process, advising the voting statements would be shared with Panel members when the Workgroup report is issued to the CUSC Panel. Members were requested to update their voting statements and submit to Code Governance by COP on Friday 12 July 2024.

The Workgroup members verbally provided their votes, and agreed unanimously that the original solution better facilitates the CUSC objectives.

CMP431 Withdrawal Confirmation

Following a thorough and robust review of CUSC by the ESO, including their Legal and Revenue teams, and discussions with the Workgroup, it was determined that there was no requirement to amend Section 3 or 11 within the scope of these Modifications, and therefore recommended that CMP431 be withdrawn.

All Workgroup members agreed. The Chair advised that an email notifying industry of the withdrawal would be sent the same day.

CMP430 Workgroup Report

The Chair presented the draft Workgroup Report to the Workgroup members and the comments were reviewed and resolved where appropriate.

A Workgroup member requested that the section on BSC draft legal text, under 'Interactions' could be made clearer, which was noted and would be updated following the meeting.

The Chair advised they would review Annex 6 and this would be updated if needed.

A comment in the Workgroup report relating to 'Data from P432 and DCP 414' was discussed with Workgroup members and whether the data supporting both modifications should be clearly drawn out. It was agreed that information shared as part of Workgroup slides could be used as an annex or clarified further in the Workgroup report.

There were discussions relating to cross referencing between CMP430 and CMP431. It was suggested by a Workgroup member that the references to CMP431 were removed throughout the report, and a separate paragraph highlighting the reasons for the withdrawal of CMP431 to be added.

A Workgroup member volunteered to review the wording for Section 'P432 – CT Advanced Meters moving from NHH to HH' and suggest new wording for clarity around scope of P432 compared to impacted sites under CMP430.

The date for the agreed M10 milestone is to be shared by a member of the MHHS Programme who attended the session as an Observer.

The Proposer advised that further wording would be added to the report to show investigations had taken place to gather data but unfortunately it was unavailable.

Next Steps

The Chair advised members that the Workgroup report would be shared for review, and feedback is requested ahead of the next Workgroup meeting.

As members agreed to withdrawal of CMP431, next steps are to update industry and advise that there will be 5 working days for someone to come forward and adopt CMP431. If no one came forward, CMP431 would be presented to CUSC Panel in July who would confirm withdrawal.

The next Workgroup on 16 July 2024 will be to finalise all documentation, ready for submission for July's CUSC Panel.

Actions

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

Action number	Workgroup Raised	Owner	Action	Due by	Status
38	WG16	All	To review the Workgroup report	WG17	Open
39	WG16	Chair	To amend the next meeting to 9am as members have clashes	WG17	Open

Attendees

Name	Initial	Company	Role
Deborah Spencer	DS	Code Governance, ESO	Chair
Sarah Williams	SW	Code Governance, ESO	Tech Sec
Keren Kelly	KK	ESO	Proposer
Neil Dewar	ND	ESO	Proposer
Lee Stone	LS	Npower Commercial Gas Limited	Workgroup Member
Hugh Boyle	HB	EDF Energy	Workgroup Member
Andrew Colley	AC	SSE Generation Limited	Workgroup Member
James Knight	JK	Centrica	Workgroup Member
Karl Maryon	KM	Drax Energy Services Limited	Workgroup Member
Neil Geddes	NG	Scottish Power Transmission	Observer (Alternate)

Colin Berry	CB	Elexon	Observer
Chris Welby	CW	Elexon	Observer
David Tooby	DT	Ofgem	Authority Representative
