

# Code Administrator Meeting Summary

## Meeting name: CMP434 & CM095 Workgroup 16

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Date: 18/07/2024

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### Contact Details

Chair: **Claire Goult** [Claire.Goult@nationalgrideso.com](mailto:Claire.Goult@nationalgrideso.com)

Proposer: **Joe Henry** [joseph.henry2@nationalgrideso.com](mailto:joseph.henry2@nationalgrideso.com)

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## Key areas of discussion

The key area for discussion in Workgroup 16 was to review the Workgroup Consultation. The Chair noted quoracy and began the Workgroup.

### Timeline Update

The Chair stated that there was no update to the timeline since the previous Workgroup meeting.

### CMP434 Workgroup Consultation Review

The Chair noted some minor updates to the Consultation that happened between Workgroup meetings. A Workgroup member wanted to strengthen the stating of the current implementation date in the Consultation. Members of the Workgroup reworked the opening paragraph of the implementation approach.

### Workgroup Consultation Questions

The Chair explained the process they would use to select what questions would go in the Consultation from the proposed questions. Workgroup members stated they would like element 7 and 10 added to question 5. Workgroup members debated on what the subject of question 6 and if the term MVP should be used. Further wordsmithing was done to question 6. Question 7 was reworked from question 6 for consistency. Questions were removed from the Consultation if a majority of the Workgroup did not support them, leaving 8 specific Workgroup Consultation questions.

### CM095 Workgroup Consultation Review

The Chair noted that CM095 discussions are only to be added to by CM095 members, any CMP434 only members will have to act as Observers.

Multiple Workgroup members stated they felt the CM095 Consultation in its current form is too similar to the CMP434 Consultation and should be pared back to only STC elements. A Workgroup member suggested to move the CMP434 elements into an appendix, and only include CM095 specific sections in the main document. A Workgroup member asked for components to be introduced to this Consultation but labelled using letters rather than numbers to avoid confusion with CMP434 elements. The Proposer's solution was edited to make the Proposer's intentions clearer. A Workgroup member explained the differences between the governance process between STCs and STCPs.

## Actions Update

There were no updates to CMP434 actions.

Actions 43-48 were added for CM095.

## Next Steps

Members agreed to act on their own actions and the Chair agreed to circulate the amended Workgroup Consultation documents for reference, prior to the Workgroup Consultations being published to wider industry.

## 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
23	WG7	LH	Clarify the ESO Position as to why the capacity reallocation process is out of scope for CMP434		TBC	Open
24	WG7	MO	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	MO	More detail requested by Workgroup to make a judgement on Connection Point and Capacity Reservation (including offshore)	TBC	Open
32	WG10	MO	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	MO	To expand on licence change conditions/obligations	TBC	Open
39	WG11	MO	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
43	WG16	DH/GL	Investigate whether changes are required to STCP 18-7 based on the CMP434 solution	Anticipated that no changes need to be made, but will confirm this once it has been investigated further ASAP	Open
44	WG16	DH/GL	Consider whether an update is required to the STC Panel on timings of STCP modifications and approval route	ASAP	Open

45	WG16	RW	Provide narrative within Workgroup Consultation on Connection Point and Capacity Reservation	Completed	19/07	Open
46	WG16	AL	Provide narrative within Workgroup Consultation relating to CATOs	Completed	19/07	Open
47	WG16	MO	Amend 'Why Change' and 'Interactions' sections of Workgroup Consultation document	Completed	19/07	Open
48	WG16	LT	Amend Proposer's solution section within Executive Summary	Completed	19/07	Open

**Attendees**

Name	Initial	Company	Role
Claire Goult	CG	Code Administrator, ESO	Chair
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Andrew Hemus	AH	Code Administrator, ESO	Tech Sec
Stuart McLarnon	SM	Code Administrator, ESO	Tech Sec
Joe Henry	JH	ESO	Proposer
David Halford	DH	ESO	Proposer
Alison Price	AP	ESO	ESO SME
Mike Oxenham	MO	ESO	ESO SME
Paul Mullen	PM	ESO	ESO SME
Rory Fulton	RF	Ofgem	Authority Representative
Allan Love	AL	SPT	Workgroup Member
Alex Ikonic	AI	Orsted	Workgroup Member
Andy Dekany	AD	NGV	Workgroup Member
Anthony Cotton	AC	Green Generation Energy Networks Cymru Ltd	Workgroup Member
Barney Cowin	BC	Statkraft	Workgroup Member
Bill Scott	BS	Eclipse Power Networks	Workgroup Member
Brian Hoy	BH	Electricity North West Limited (ENWL)	Workgroup Member
David Tuffery	DT	NGED	Workgroup Member
Deborah MacPherson	DM	Scottish Power Renewables	Workgroup Member
Ed Birkett	EB	Low Carbon	Workgroup Member
Garth Graham	GG	SSE Generation	Workgroup Member

Greg Stevenson	GS	SSEN Transmisson (SHET)	Workgroup Member
Helen Snodin	HS	Fred Olsen Seawind	Workgroup Member
Helen Stack	HES	Centrica	Workgroup Member
Kyran Hanks	KH	CUSC Panel member	Workgroup Member
Mireia Barenys	MB	Lightsourcebp	Workgroup Member
Nirmalya Biswas	NB	Northern Powergrid	Workgroup Member
Paul Jones	PJ	Uniper	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
Tim Ellingham	TE	RWE	Workgroup Member
Zygimantas Rimkus	ZR	Buchan Offshore Wind	Workgroup Member
Zivanayi Musanhi	ZM	UK Power Networks	Workgroup Member