

GC0164 Simplification of Operation Code No.2

8 August 2024 1pm - 4pm Workgroup 10

Online Meeting via Teams

WELCOME



Expectations of a Workgroup Member

Contribute to the discussion

Be respectful of each other's opinions

Language and Conduct to be consistent with the values of equality and diversity

Do not share commercially sensitive information

Be prepared - Review Papers and Reports ahead of meetings

Complete actions in a timely manner

Keep to agreed scope

Your Roles

Help refine/develop the solution(s)

Bring forward alternatives as early as possible

Vote on whether or not to proceed with requests for Alternatives

Vote on whether the solution(s) better facilitate the Code Objectives



Objectives

- Introduction
- Terms of Reference Review
- Draft Workgroup Report Review
- Legal Text approval
- Workgroup Vote
- Any Other Business/Next steps



Terms of Reference Review

All



Legal Text Approval

All



Workgroup Vote

All

Can I vote? and What is the Workgroup Vote?

To participate in any votes, Workgroup members need to have attended at least 50% of meetings

Stage 2 – Workgroup Vote

- 2a) Assess the original and Workgroup Alternative (if there are any) against the relevant Applicable Objectives compared to the baseline (the current code)
- 2b) Vote on which of the options is best.



Any Other Business/Next Steps

Deborah Spencer – ESO Code Administrator

Timeline for GC0164 – Updated 22 April 2024 (Workgroup 6)

Milestone	Date	Milestone	Date
Modification presented to Panel	26 October 2023	Code Administrator Consultation (1 calendar month)	03 September – 03 October 2024
Workgroup Nominations (15 Working Days) <i>NOTE: Workgroup Nomination have been extended 5 working days</i>	31 October 2023 to 29 November 2023	Draft Final Self Governance Modification Report (DFSMR) issued to Panel (5 working days)	16 October 2024
Workgroup 1 and 2 <i>Agree timeline, Terms of Reference, discuss solution and legal text</i>	18 December 2023 23 January 2024	Panel undertake DFSGMR recommendation vote	31 October 2024
Workgroup 3, 4 and 5 <i>Legal text review and draft Workgroup Consultation</i>	04 March 2024, 25 March 2024 and 10 April 2024		
Workgroup 6 <i>Refine Workgroup Consultation</i>	22 April 2024 (9.30 – 12.30)		
Workgroup 7 and 8 <i>Refine Legal text and review Workgroup Consultation</i>	09 May 2024 (1.00pm -4.30pm) and 03 June 2024 (10am- 1pm)		
Workgroup Consultation (1 Month)	07 June 2024 to 08 July 2024	Final Self Governance Modification Report issued to Panel to check votes recorded correctly	29 October 2024 to 05 November 2024
Workgroup 9 and 10 <i>Review Workgroup Consultation responses and any alternatives, Workgroup Vote, finalise Workgroup Report</i>	15 July 2024 and 08 August 2024	Final Self Governance Modification Report Appeal window opened (15 Days)	06 November 2024 – 27 November 2024
Workgroup report issued to Panel (5 working days)	14 August 2024	Implementation Date	02 December 2024
Panel sign off that Workgroup Report has met its Terms of Reference	29 August 2024		