

GC0139

Workgroup 21, 06 November 2024 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	Email communications to/cc'ing the .box email
Your Roles			
Help refine/develop the solution(s)			Vote on whether the solution(s) better facilitate the Code Objectives
			NESO



Agenda

Topics to be discussed	Lead
Introductions	Chair
Objectives and TimelineWalk-through of the timeline for the modificationAction Log	Chair
Review Terms of Reference	Chair
Review Legal Text	All
Review Workgroup Consultation Document	All
Any Other Business	Chair
Next Steps	Chair



Objectives and Timeline



Timeline for GC0139 as at 22 October 2024

Milestone	Date	Milestone	Date
Workgroup 20 - Review consultation report and legal text	04 October 2024	Code Administrator Consultation	05 March 2025 to 05 April 2025
Workgroup 21 - Review consultation report and legal text	06 November 2024	Draft Final Modification Report (DFMR) issued to Panel (5 business days) 5 clear business days minimum	16 April 2025
Workgroup 22 - finalise consultation report and legal text	27 November 2024	Panel undertake DFMR recommendation vote	April 25 Panel (24th April)
Workgroup Consultation (15 business days) 15 clear business days minimum (20 clear business days in holiday periods if doesn't unduly delay timeline)	06 December 2024 – 10 Jan 2024	Final Modification Report issued to Panel to check votes recorded correctly Ideally issued within 2 business days of Panel's DFMR recommendation vote. They have 5 clear business days to check.	28th April 2025
Workgroup 23 Review Consultation Responses and finalise	24 Jan 2024	Final Modification Report issued to Ofgem This is clear 5 business days after Final Modification Report is issued to Panel to check votes recorded correctly	06 May 2025
Workgroup report issued to Panel (5 business days) 5 clear business days minimum	19 February 2024	Ofgem decision (X business days) Typically TBC or decision requested/needed by DD Month Year	ТВС
Panel sign off that Workgroup Report has met its Terms of Reference	<mark>Feb 25 Panel (27th Feb)</mark>	Implementation Date Typically 1 April date if a CUSC charging change; 10 business days after Ofgem decision for anything else. There are exceptions depending on the change itself.	DD Month Year





Action Log

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
18	WG 20	TP	Chair to clearly label and organise folders within SharePoint		07 October 2024	Current
19	WG 20	TP	Chair to send out WG invites for November		10 October 2024	Current
20	WG 20		WG member to circulate proposed P2/9 draft revised definitions		WG 19	Current



Review Terms of Reference



Terms of Reference

Workgroup Term of Reference	Location Workgrou			Report	(to	be	completed	at
a) Implementation and costs;								
b) Review draft legal text should it have been provided. If legal text is not submitted within the Grid Code Modification Proposal the Workgroup should be instructed to assist in the developing of the legal text;								
c) Consider whether any further Industry experts or stakeholders should be invited to participate within the Workgroup to ensure that all potentially affected stakeholders have the opportunity to be represented in the Workgroup. Demonstrate what has been done to cover this clearly in the report								
d) Be aware of and consider cross code impacts, and consider co-ordinate submission and implementations								
e) Consider EBR implications								
f) Consideration of any unintended consequences of effectively redefining the observability area								
g) Consider the Ofgem Letter of 10 January 2022			 					
h) Consider any implications of GC0117; and								
i) Consider any temporary governance arrangements required prior to any formal governance being in place								



Review Legal Text

All



Review Workgroup Consultation

All



Any Other Business



Next Steps

