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Workgroup Terms of Reference and Membership

CM095 - Implementing Connections Reform

Responsibilities

1. The Workgroup is responsible for assisting the STC Modification Panel in the evaluation of STC Modification Proposal **CM095 - Implementing Connections Reform** raised by **ESO** at the Modifications Panel meeting on **24 April 2024**. The proposal must be evaluated to consider whether it better facilitates achievement of the Applicable STC Objectives.

Applicable STC Objectives

- a) Efficient discharge of the obligations imposed upon transmission licensees by transmission licences and the Act
- b) Development, maintenance and operation of an efficient, economical and coordinated system of electricity transmission
- c) Facilitating effective competition in the generation and supply of electricity, and (so far as consistent therewith) facilitating such competition in the distribution of electricity
- d) Protection of the security and quality of supply and safe operation of the national electricity transmission system insofar as it relates to interactions between transmission licensees
- e) Promotion of good industry practice and efficiency in the implementation and administration of the arrangements described in the STC.
- f) Facilitation of access to the national electricity transmission system for generation not yet connected to the national electricity transmission system or distribution system;
- g) Compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency.

Scope of work

2. The Workgroup must consider the issues raised by the Modification Proposal and consider if the proposal identified better facilitates achievement of the Applicable STC Objectives.
3. In addition, the Workgroup shall consider and report on the following specific issues:

Workgroup Term of Reference	Location in Workgroup Report (to be completed at Workgroup Report stage)
a) Consider the implementation and transitional arrangements.	Implementation Approach – page 18

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b) Review and support the legal text drafting.	Legal Text Discussions – page 11-12 Discussions on ASM1 – page 13
c) Consider the cross Code impacts this modification has, in particular the CUSC and distribution arrangements (e.g. DCUSA).	Consideration of the Proposer's solution – Component A, B, C Interactions – page 18-19 Discussion on Alternative Options – page 12-13
d) Consider any potential licence changes which may be required, liaising with the Authority as required to discuss them.	Consideration of the Proposer's solution – Component A, B Interactions – page 18-19
e) Consider the scope of application for the proposed solution by technology/project type, including changes to existing connected Users and any acceptable criteria for any exclusions or alternative approaches which may be needed.	Other Workgroup discussions – page 13
f) Consider the interactions between the proposed solution(s) and distribution connection processes.	Consideration of the Proposer's solution – Component A
g) Consider the accessibility and transparency of new processes for Users as much as possible, particularly new entrants.	Other Workgroup discussions – page 13
h) Briefly consider any future policy development which may be beneficial to enhance the proposed 'minimum viable product' solutions.	Other Workgroup discussions – page 14
i) Consider mechanisms to ensure projects progress from Gate 1 to Gate 2 including financial instruments.	Other Workgroup discussions – page 14
j) Consider the impact of NESO designation of Gate 2 status, and ways to make this non-discriminatory.	Other Workgroup discussions – page 14
k) Consider how the solution(s) conforms with the statutory rights with respect to terms and conditions for connection.	Other Workgroup discussions – page 14
l) Consider the relevant content of Annex B of the Open Letter ¹ on connections reform publication.	Discussion on Annex B of the Open Letter on Connections Reform – pages 14-15

¹ https://www.ofgem.gov.uk/sites/default/files/2024-04/2025%20Connections%20Reform%20-%20Open%20Letter_%20Final.pdf

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4. The Workgroup is responsible for the formulation and evaluation of any Workgroup Alternative STC Modifications arising from Group discussions which would, as compared with the Modification Proposal or the current version of the STC, better facilitate achieving the Applicable STC Objectives in relation to the issue or defect identified.
5. The extent of the support for the Modification Proposal or any alternative arising from the Workgroup's discussions should be clearly described in the final Workgroup Report to the STC Modification Panel.
6. Workgroup members should be mindful of efficiency and propose the fewest number of alternatives possible.
7. All proposed alternatives should include the Proposer(s)'s details within the final Workgroup report, for the avoidance of doubt this includes alternatives which are proposed by the entire Workgroup or subset of members.
8. Following the Consultation period, the Workgroup is required to consider all responses including any WG Consultation Alternative Requests. In undertaking an assessment of any WG Consultation Alternative Request, the Workgroup should consider whether it better facilitates the Applicable STC Objectives than the current version of the STC.

As appropriate, the Workgroup will be required to undertake any further analysis and update the original Modification Proposal and/or alternatives. All responses including any WG Consultation Alternative Requests shall be included within the final report including a summary of the Workgroup's deliberations and conclusions. The report should make it clear where and why the Workgroup chairperson has exercised their right under the STC to progress a WG Consultation Alternative Request or a alternative against the majority views of Workgroup members. It should also be explicitly stated where, under these circumstances, the Workgroup chairperson is employed by the same organisation who submitted the WG Consultation Alternative Request.

9. The Workgroup is to submit its final Workgroup Report to the Modifications Panel Secretary on **05 November 2024** for circulation to Panel Members. The final Workgroup Report conclusions will be presented to the STC Modification Panel meeting on **08 November 2024**.

Membership

10. It is recommended that the Workgroup has the following members:

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Role	Name	Representing
Chair	Lizzie Timmins	NESO Code Administrator
Technical Secretary	Andrew Hemus	NESO Code Administrator
Workgroup Member	Allan Love*	Scottish Power Transmission
Workgroup Member	Anthony Cotton	Green Generation Energy Networks Cymru
Workgroup Member (Alternate)	Charles Yates	Fred Olsen Seawind
Workgroup Member	Claire Hynes	RWE Renewables
Workgroup Member	Garth Graham	SSE Generation
Proposer	Graham Lear*	NESO
Workgroup Member	Greg Stevenson*	SSEN Transmission
Workgroup Member	Joe Colebrook	Innova Renewables
Workgroup Member	Kyran Hanks	WWA Ltd
Workgroup Member	Paul Jones	Uniper
Workgroup Member	Richard Woodward*	NGET
Authority Representative	Lee Wilkinson	Ofgem
Authority Representative	Liam Cullen	Ofgem
Authority Representative	Rory Fulton	Ofgem
<p>The above table only includes the Workgroup members or Alternates who voted within the Workgroup Vote held on 04 November 2024, the Code Administrator and Authority Representatives.</p> <p>Please refer to the attendance log (Annex 11) for a full list of Workgroup members and Alternates for CM095.</p>		

NB: A Workgroup must comprise at least 3 members (who may be Panel Members). The roles identified with an asterisk in the table above contribute toward the required quorum, determined in accordance with paragraph 14 below.

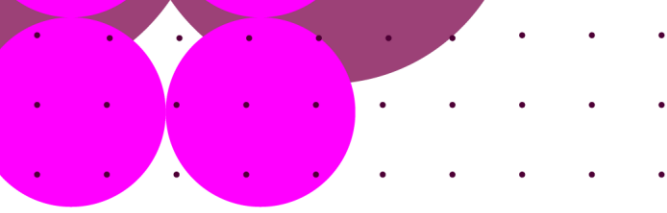
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11. The Chairperson of the Workgroup and the Modifications Panel Chairperson must agree a number that will be quorum for each Workgroup meeting. The agreed figure for this modification is that at least 3 Workgroup members must participate in a meeting for quorum to be met.
12. A vote is to take place by all eligible Workgroup members on the Modification Proposal and each alternative. The vote shall be decided by simple majority of those present at the meeting at which the vote takes place (whether in person or by teleconference). The Workgroup chairperson shall not have a vote, casting or otherwise]. There may be up to three rounds of voting, as follows:
 - Vote 1: whether each proposal better facilitates the Applicable STC Objectives;
 - Vote 2: where one or more alternatives exist, whether each alternative better facilitates the Applicable STC Objectives than the original Modification Proposal;
 - Vote 3: which option is considered to BEST facilitate achievement of the Applicable STC Objectives. For the avoidance of doubt, this vote should include the existing STC baseline as an option.

The results from the vote and the reasons for such voting shall be recorded in the Workgroup report in as much detail as practicable.
13. It is expected that Workgroup members would only abstain from voting under limited circumstances, for example where a member feels that a proposal has been insufficiently developed. Where a member has such concerns, they should raise these with the Workgroup chairperson at the earliest possible opportunity and certainly before the Workgroup vote takes place. Where abstention occurs, the reason should be recorded in the Workgroup report.
14. Workgroup members or their appointed alternate are required to attend a minimum of 50% of the Workgroup meetings to be eligible to participate in the Workgroup vote.
15. The Technical Secretary shall keep an Attendance Record for the Workgroup meetings and circulate the Attendance Record with the Action Notes after each meeting. This will be attached to the final Workgroup report.
16. The Workgroup membership can be amended from time to time by the STC Modifications Panel.

Terms of Reference Version Control

Issue	Date	Summary of Changes / Reasons	Panel Approval Date
1	24/04/2024	Panel approved Terms of Reference ahead of nominations	24/04/2024



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2	29/05/2024	Panel approved Workgroup amended Terms of Reference	29/05/2024
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