

Public

# CMP435

## Workgroup 27 Meeting Summary

### CM434 Workgroup Meeting 27

**Date:** 04/11/2024      **Location:** Teams  
**Start:** 13:30 AM      **End:** 5:00 PM

### Participants

Name	Initial	Company	Role
Catia Gomez	CG	Code Administrator, NESO	Chair
Elana Byrne	EB	NESO	Technical Secretary
Tammy Meek	TN	NESO	Technical Secretary
Alice Taylor	AT	NESO	Proposer CMP435
Angela Quinn	AQ	NESO	NESO Lawyer (Legal Text)
Michael Oxenham	MO	NESO	Subject Matter Expert
Richard Paterson	RP	NESO	Subject Matter Expert
Steve Baker	SB	NESO	Proposer CM096
Alex Rohit	AR	Statkraft	Workgroup Member Alternate CMP435
Allan Love	AL	SP Energy Networks	Workgroup Member Alternate CMP435
Andy Dekany	AD	NGV	Workgroup Member CMP435
Andrew Colley	AC	SSE Generation	Workgroup Member Alternate CMP435
Charles Deacon	CD	Eclipse Power	Workgroup Member CMP435
Charles Yates	CY	Fred Olsen Seawind	Workgroup Member Alternate CMP435
Ciaran Fitzgerald	CF	Scottish Power	Workgroup Member Alternate CMP435

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Claire Hynes	CH	RWE Renewables	Workgroup Member CMP435
Garth Graham	GG	SSE Generation	Workgroup Member CMP435
Grant Rogers	GR	Qualitas Energy Ltd	Workgroup Member CMP435
Hannah Sharratt	HS	ENWL	Workgroup Member Alternate CMP435
Hugh Morgan	HM	Energy Technical & Renewable Services Ltd	Workgroup Member Alternate CMP435
Jack Purchase	JP	NGED	Workgroup Member CMP435
Joe Colebrook	JC	Innova Renewables	Workgroup Member CMP435
Jonathan Hoggarth	JH	EDF Renewables UK & Ireland	Workgroup Member CMP435
Jonathan Whitaker	JW	SSEN Transmission	Workgroup Member Alternate CMP435
Kyran Hanks	KH	CUSC Panel Member	Workgroup Member CMP435
Liam Cullen	LC	Ofgem	Authority Representative
Mpumelelo Hlophe	MH	Fred Olsen Seawind	Workgroup Member Alternate CMP435
Nina Sharma	NS	Drax	Workgroup Member Alternate CMP435
Nirmalya Biswas	NB	Northern Powergrid	Workgroup Member CMP435
Paul Jones	PJ	Uniper	Workgroup Member CMP435
Paul Youngman	PY	Drax	Workgroup Member CMP435
Phillip Robinson	PR	ITPEnergised	Workgroup Member CMP435
Ravinder Shan	RS	FRV TH Powertek Limited	Workgroup Member CMP435
Richard Woodward	RW	NGED	Workgroup Member CMP435
Rob Smith	RS	Enso Energy	Workgroup Member CMP435
Robin Prince	RP	Island GP	Workgroup Member Alternate CMP435
Ross O'Hare	RO	SSEN	Workgroup Member Alternate CMP435
Ross Thompson	RT	UK Power Networks	Workgroup Member Alternate CMP435
Salvatore Zingale	SZ	Ofgem	Authority Representative
Sam Aitchison	SA	Island Green Power	Workgroup Member CMP435
Samuel Railton	SR	Centrica	Workgroup Member CMP435

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Steve Halsey	SH	UK Power Networks	Workgroup Member Alternate CMP435
Tim Ellingham	TE	RWE Renewables	Workgroup Member Alternate CMP435
Tony Cotton	TC	Energy Technical & Renewable Services Ltd	Workgroup Member Alternate CMP435
Wendy Mantle	WM	Scottish Power Energy Networks	Workgroup Member CMP435

## Agenda

#	Topics to be discussed		
1.	Timeline		Chair
2.	Final review – CMP435 Legal Text and WACMI Legal Text		All
3.	Alternative Request update		Chair
4.	Final review – Workgroup Report		All
5.	Action log		Chair
6.	Workgroup Vote		All
7.	Any Other Business		All
8.	Next Steps		Chair

## Discussion and details

### Timeline

The Chair outlined that the Workgroup Report was intended to be submitted on Tuesday 05 November for Panel to review ahead of the Special CUSC Panel on Friday 08 November.

It was re-iterated that if agreed so by Panel, the Code Administrator Consultation would be live from 11 November to 26 November, with the Final Modification Report due to be submitted to the Authority on 20 December.

### Final review – CMP435 Legal Text and WACMI Legal Text

NESO's legal representative referenced the adjustments made to account for 'relevant embedded power station' being a catch-all term for small and medium embedded power stations, ensuring CMP435 would be workable should WACMs for CMP434 be decided upon by the Authority.

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Regarding the checks of declarations submitted, a Workgroup member noted that percentages of completed checks would need to be confirmed by distribution parties for NESO to publish a total percentage of completed checks. The Proposer agreed to take away the question of how the percentages were calculated. The Proposer of the relevant Alternative Request was still comfortable to withdraw the Alternative on the basis of the discussion and what is in the legal text.

Regarding reference to transitional agreements a small adjustment was made to denote that Workgroup members weren't comfortable with wording implying they agreed with future extensions to the transitional approach. It was agreed to adjust wording to reflect 'subsequent extension to the time period of this approach'.

### **Alternative Request Update**

The Chair asked the representatives for Alternative Request 12 and Alternative Request 13 to confirm the status of their requests, and both were confirmed as withdrawn.

### **Final Review - Workgroup Report:**

Final adjustments and clarifications were made with the Workgroup's agreement to complete the document. Final formatting checks would be completed by the Code Governance team ahead of submission to CUSC Panel on 05 November.

### **Action Log:**

Following the formal withdrawal of the last Alternative Request, the final action on the log could be closed.

### **Workgroup Vote:**

Workgroup members (or their Alternates) that had not completed the voting form online were asked live in the meeting to cast their votes for which of the Applicable Objectives (if any) they felt were better facilitated by the Original or WACMI compared to the Baseline, and which of the Original, WACMI or Baseline was the best option in their view.

The Workgroup members (or Alternates) that had submitted their votes on the online form were asked live in the meeting to confirm that votes had been recorded correctly.

### **AOB:**

There were no other topics raised.

### **Next steps:**

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It was confirmed that the Workgroup Report and legal text documents (as agreed in the last meetings by the Workgroup) would be sent to CUSC Panel on Tuesday 05 November for their agreement to be put out to Code Administrator Consultation in line with the timeline.

The Chair thanked the Workgroup for all of their efforts and time spent on the modification since it began, noting the commitment and support they had offered to get it to this point.

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## Action Log

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
130	WG22	ENWL	ENWL to check if an equivalent Alternative is required to their CMP434's Alternative.		TBC	Closed