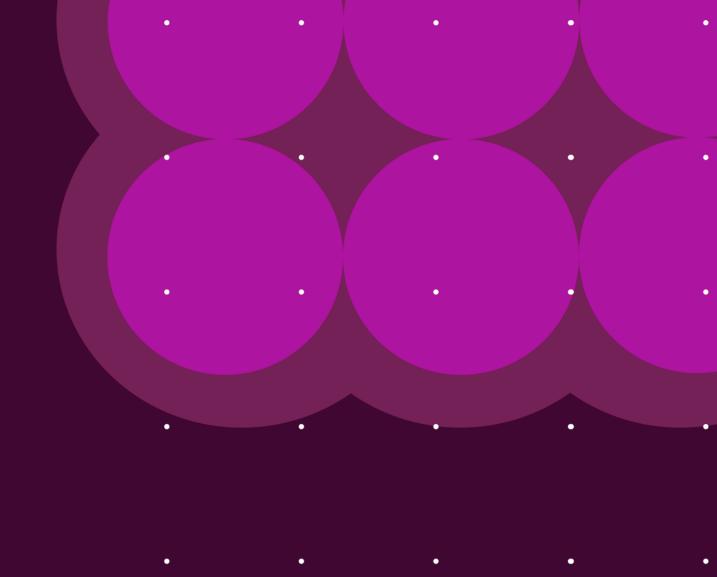
GC0139

Workgroup 22, 27 November 2024

Online Meeting via Teams







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)

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

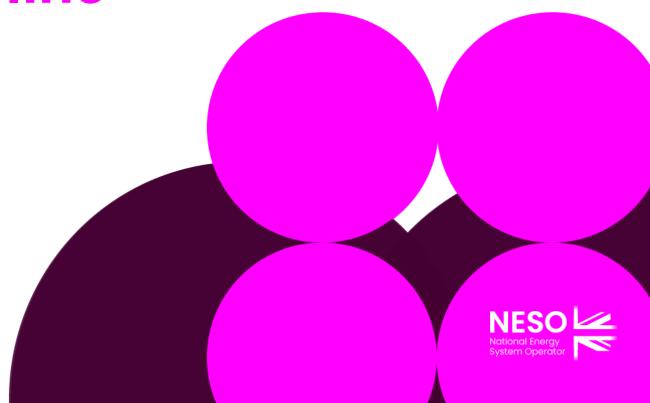




Topics to be discussed	Lead
Introductions	Chair
Objectives and Timeline • Action Log	Chair
Review Terms of Reference	Chair
Review Legal Text	All
Review Workgroup Consultation Document	All
Any Other Business	Chair
Next Steps	Chair



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 07 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	24 April 2025 Panel
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 2025	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 2025	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 2025	Ofgem decision (X business days) Typically TBC or decision requested/needed by DD Month Year	TBC
Panel sign off that Workgroup Report has met its Terms of Reference	27 Feb 2025 Panel	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

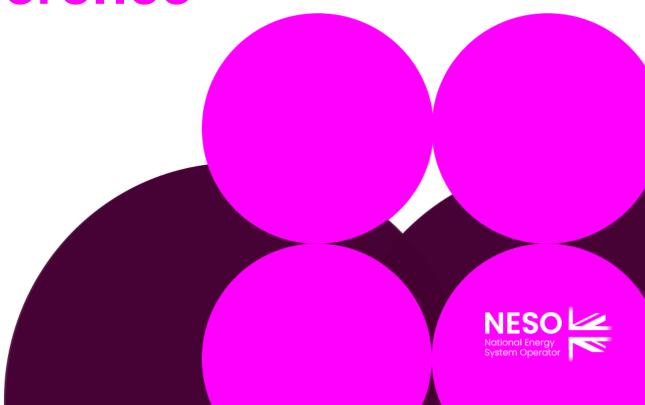


Action Log

Action number	r Workgroup Raised	Owner	Action	Comment	Due by	Status
21	WG21	SM, PT, GV, AE	ToR a) Implementation and costs - Further work required on this to understand full extent of impact and cost. NESO - SM and PT GV - SPEN AB - TO Scot		13-Dec	Open
22	WG21	IP	Flag to INA when Workgroup consultation will be		WG22	Open
23	WG21	IP and GV	ToR g) Consider the Ofgem Letter of 10 January 2022 Looks at this in more detail	This has been considered and will just need noting in WG cons	WG22	Open
24	WG21	GL/SM	Discuss GSR029 with proposor to ensure alignment of 'Group Demand' definition		WG22	Open
25	WG21	All	Review legal text and provide final comment		13-Dec	Open
26	WG21	SM, IP	Legal text to be amended post 13 Dec and final version added to most up to date baseline		WG22	Open
27	WG21	TP	Amend and update Workgroup Consultation document and send to IP for further review	Done	08-Nov	Open



Review Terms of Reference



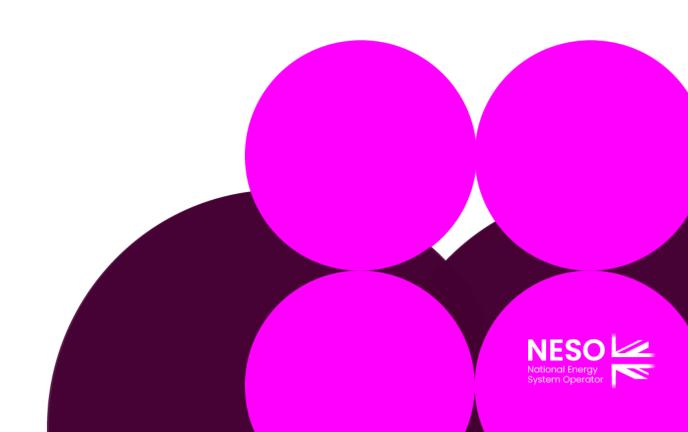
Terms of Reference

Workgroup Term of Reference		Workgroup eport stage)	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							



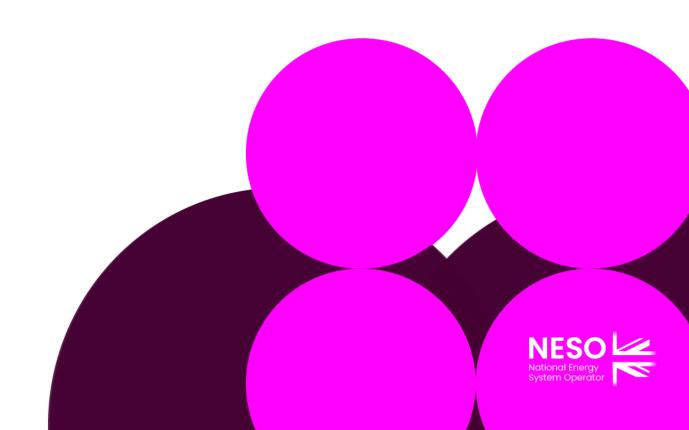
Review Legal Text

All

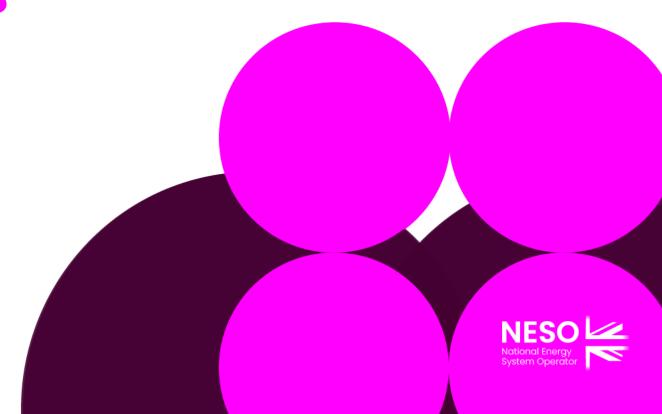


Review Workgroup Consultation

All



Any Other Business



Next Steps

