

# Meeting minutes

## SQSS Code Review Panel

Date: 24/09/2024	Location: Microsoft Teams
Start: 16:00	End: 16:45

## Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Alan Creighton (AC)	Attend	Antony Johnson (AJ)	Attend
Bieshoy Awad (BA)	Regrets	Bless Kuri (BK)	Attend
Calum Watkins (CW)	Attend	Claire Newton (CN)	Attend
Cornel Brozio (CB)	Regrets	Garth Graham (GG)	Attend
Graeme Vincent (GV)	Attend	Gurpal Singh (GS)	Regrets
Le Fu (LF)	Attend	Mark Perry (MP)	Regrets
Martin Brown (MB)	Regrets	Mike Lee (ML)	Attend
Nadir Hafeez (NH)	Attend	Paul Drew (PD)	Attend
Peter Twomey (PT)	Attend	Roddy Wilson (RW)	Attend
Roger Morgan (RM)	Regrets	Simon Lord (SL)	Regrets
Tammy Meek (TM)	Regrets	Teri Puddefoot (TP)	Attend
Xiaoyao Zhou (XZ)	Attend		
Observers/Presenters			
Emily Middleton (EM)	Attend	Katie McGuinness (KM)	Attend

## Agenda

#	Topics to be discussed	
1.	Introductions, apologies for absence and declarations of interest	TP – 5 mins
2.	AOB: <ul style="list-style-type: none"> <li>Amendments to Security and Quality of Supply Standard Governance Framework</li> </ul>	TP – 20 mins
3.	Close	TP – 5 mins

## Discussion and details

#	Topics to be discussed
1.	<p><b>AOB</b></p> <p><b>Amendments to Security and Quality of Supply Standard Governance Framework</b></p> <p>The Chair explained to Panel further changes would need to be made to accommodate the proposed license mod in addition to those being currently considered.</p>

## Public

AC queried whether the highlighted sections which are not resolved were to be discussed?

The Chair said that the yellow sections are questions that have been raised by others and they can be looked at.

AC queried why the term 'ISOP' and not 'The Company' was used?

GG agreed that it should be uniform across all codes and was discussed in FSO Workgroups but it was decided to be kept this way.

AC required clarification regarding clause 3.1, believed ESO Licence is created under the Energy Act and not the Electricity Act. It was noted that the Electricity Act is TO specific though it was suggested the wording should include both.

The Chair said they would go back to legal for advice on this.

GG stated that amendments had been made to the Electricity Act 1989 (amended). It was noted this could be construed as confusing as sometimes it is referred to as the Electricity Act and sometimes it is referred to as the Energy Act 2023, and the licence was granted under the 1989 Act, but these need to be clarified by legal. GG continued, the Chair should check with the lawyers as the Electricity Act (amended) is what this operates under.

The Chair agreed to discuss the point with lawyers.

AC wondered if the proposed ESO Licence provide clarity on this?

GG responded as they believed it does, and the newest version should include this.

The Chair agreed to go back to legal for clarification on the wording.

AC pointed out that ISOP isn't a defined term but is bolded.

CN confirmed ISOP is defined.

CN pointed out clause 4.1.1 needed a comma.

AC pointed out that in some parts of clause 4.6 implied that 'members' could be replaced where as other parts implied that only 'their members' could be replaced, and wondered if that was intentional.

The Chair agreed to make a note of this.

AC sought clarification as to which version of the SQSS applied as there were different versions that Ofgem have approved, noting one is in the licence and two are in draft form. He queried if there is going to be a version that everyone adopts on the ISOP website?

The Chair responded they would come back to AC.

GG queried the orange and purple pages, what will happen going forward, and can industry still refer back to them if needed?

The Chair responded, anything published in orange will remain and future publications will be purple. All links will still work.

CN raised the issue of formatting, some of the charts are not correct due to formatting issues.

Public

The Chair is aware of this, and these will all be rectified.

The Chair stated that they will talk to legal about clause 3.1, and it will either stay as it is, or it will be changed but panel members will be told either way.

There were no objections from panel members to the changes within the SQSS Governance Framework. The Chair will recirculate in the next day or so, and if Panel have any issues, to respond by email.

## Action Item Log

Action items: In progress and completed since last meeting

ID	Description	Owner	Due	Status	Date
40.8	Updates regarding GC0117	AJ	N/A	Ongoing	Ongoing
40.9	Ofgem to give a view on the role and responsibilities of Panel with respect to the FRCR work	Ofgem	11/09/2024	Ongoing	11/09/2024