

Public

# CMP444

Workgroup Meeting 12

Tuesday 25 February 2025

Online Meeting via Teams

# WELCOME

<b>Topics to be discussed</b>	<b>Lead</b>
Final Actions Review	Chair/Proposer
Legal Text – Final check	All
Workgroup Report – Final Agreement	All
Terms of Reference – Final Agreement	All
Workgroup Vote	All

## Timeline for CMP444 as at 11 November 2024

Pre-Workgroup		
Proposal raised	21/10/2024	
Proposal submitted to Panel	25/10/2024	
Workgroup Nominations	25/10/2024 - 06/11/2024	
Urgency Decision	31/10/2024	
Workgroups		
Workgroup 1	11/11/2024	Objectives and Timeline/Review and Agree Terms of Reference / Proposer presentation
Workgroup 2	04/12/2024	Solution Development / Workgroup Discussions
Workgroup 3	11/12/2024	Solution Development / Workgroup Discussions
Workgroup 4	09/01/2025	Solution Development / Alternative Request Voting
Workgroup 5	16/01/2025	Draft Workgroup Consultation Review / Specific Questions / Draft Legal Text Review
Workgroup 6	21/01/2025	Final Workgroup Consultation Review
Workgroup Consultation	23/01/2025 – 29/01/2025	
Workgroup 7	04/02/2025	Review of Workgroup Consultation Responses / Alternative Requests Discussion
Workgroup 8	06/02/2025	Review Solution Position / Alternative Requests Presentations and Vote (if required)
Workgroup 9	12/02/2025	ToR Discussion/ Draft Legal text and WACMs Legal text (if required) review
Workgroup 10	17/02/2025	Draft Workgroup Report review / Draft Legal text Review ( WACMs legal text)
Workgroup 11	20/02/2025	Final Workgroup Report Review / ToR Sign-off / Final Legal Text Review (WACMS legal text)
Workgroup 12	25/02/2025	Finalising any outstanding points on legal text and WG Report – Workgroup Vote

## Timeline for CMP444 as at 11 November 2025

Post Workgroups		Key info
Workgroup Report submitted to Panel	03/03/2025	
Panel to agree whether ToR have been met	07/03/2025	
Code Administrator Consultation	10/03/2025 – 14/03/2025	
Code Administrator Consultation Analysis and DFMR generation	17/03/2025 – 21/03/2025	
Draft Final Modification Report to Panel	24/03/2025	
Panel Recommendation Vote	28/03/2025	
Final Modification to Ofgem	28/03/2025	
Decision Date	01/07/2025	
Implementation Date	01/04/2026	

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**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

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# Workgroup Membership

Role	Name	Company	Alternate	Name
Chair	Catia Gomes	NESO Code Administrator		
Tech Sec	Deborah Spencer	NESO		
Proposer	Niall Coyle	NESO	Alternate	Paul Mott
Workgroup member	Will Maidment	Nadara (nominated by Farr Windfarm Ltd)	Alternate	
Workgroup member	Barney Cowin	Bluefloat Energy	Alternate	Mark Canterbury
Workgroup member	Ryan Ward	ScottishPower Renewables	Alternate	Hector Perez
Workgroup member	Graham Pannell	BayWa r.e.	Alternate	James Brown
Workgroup member	Ben Adamson	Low Carbon	Alternate	Ed Birkett
Workgroup member	Caitlin Butchart	InterGen	Alternate	Robin Dunne
Workgroup member	Alan Kelly	Corio Generation	Alternate	Marc Smeed
Workgroup member	Anthony Dicicco	ESB	Alternate	Dayna Rodger
Workgroup member	James Knight	Centrica	Alternate	Gregory Edwards
Workgroup member	Paul Youngman	Drax	Alternate	Joshua Logan
Workgroup member	Lauren Jauss	RWE Supply & Trading GmbH	Alternate	Tom Steward
Workgroup member	Joe Colebrook	Innova Renewables	Alternate	
Workgroup member	Kyran Hanks	Waters Wye Associates (Nominated by Saltend Cogeneration Company Ltd)	Alternate	Graz Macdonald
Workgroup member	Damien Clough	SSE	Alternate	John Tindal
Workgroup member	Lambert Kleinjans	Energiekontor UK Ltd	Alternate	Cameron Gall
Workgroup member	Binoy Dharsi	EDF	Alternate	Simon Vicary
Workgroup member	Paul Jones	Uniper	Alternate	Sean Gauton
Workgroup member	Dennis Gowland	Research Relay Ltd ( Nominated by European Marine Energy Centre (EMEC))	Alternate	Chris White
Workgroup member	Nina Brundage	Ocean Winds	Alternate	Aaron Priest
Workgroup member	Emanuele Dentis	Northland Power	Alternate	Als Scrope
Workgroup member	Darshak Shah	BP (nominated by BP Alternative Energy)	Alternate	Joao Varejao
Workgroup member	Simon Lord	Engie	Alternate	Andrew Rimmer
Workgroup member	Tom Palmer	Zenobe	Alternate	Archie Campbell
Workgroup member	Chiamaka Nwajagu	Orsted	Alternate	James Jackson

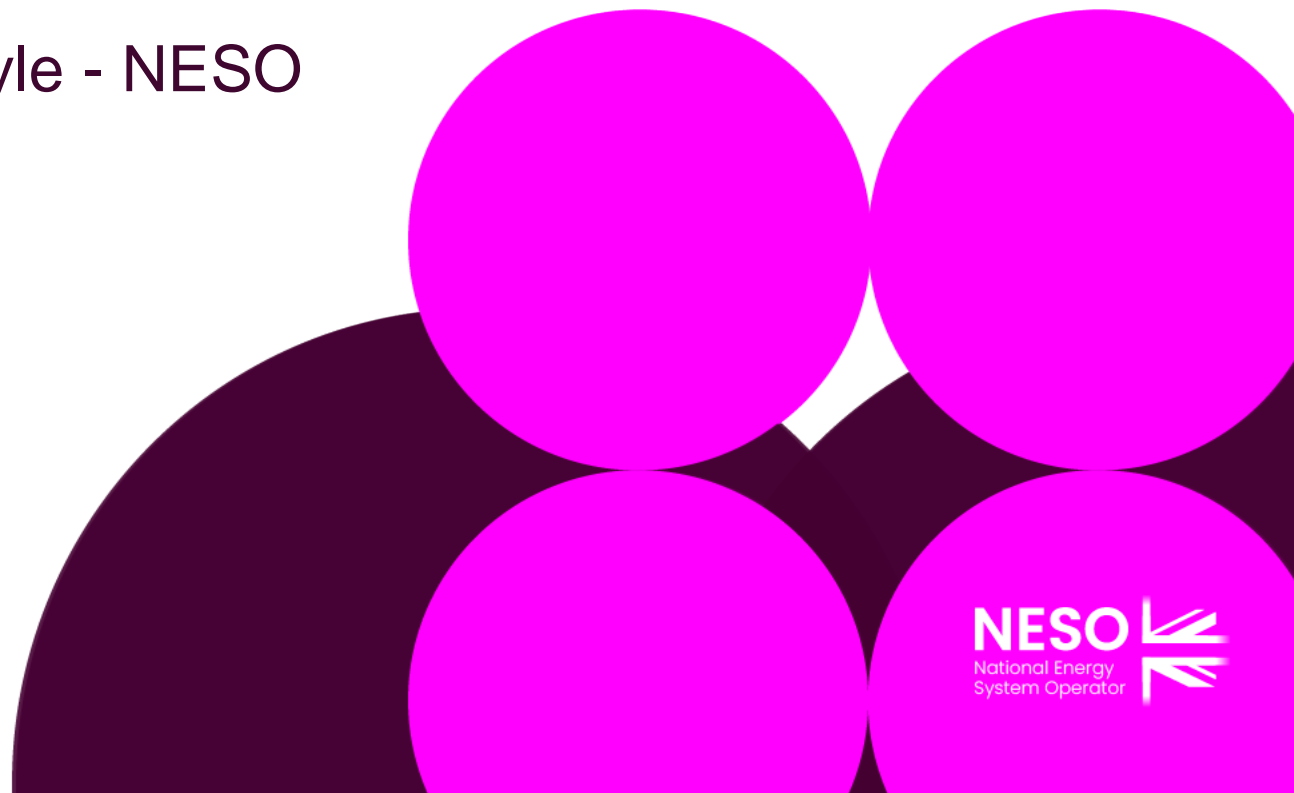
# Workgroup Membership - Attendance

Niall Coyle	100%
Alan Kelly	100%
Anthony Diccico	100%
Barney Cowin	100%
Ben Adamson	63%
Binoy Dharsi	100%
Caitlin Butchart	100%
Chiamaka Nwajagu	100%
Damien Clough	100%
Darshak Shah	90%
Dennis Gowland	100%
Emanuele Dentis	100%
Graham Pannell	90%
James Knight	81%
Kyran Hanks	90%
Lambert Kleinjans	90%
Lauren Jauss	100%
Nina Brundage	100%
Paul Jones	100%
Paul Youngman	100%
Ryan Ward	100%
Simon Lord	81%
Will Maidment	72%
Joe Colebrook	0%
Tom Palmer	18%



# Action Update

Chair Catia Gomes / Proposer Niall Coyle - NESO



## Actions – CMP444

Action	Description	Owner	Status
4	What major infrastructure assets are included in the 5-year forecast	Proposer	Open
16	Add a version of the chart without the baseline to highlight the differences across the WACMs more clearly.	Chris White	Open

# Legal Text – Final check

All

# Workgroup Report – Final Agreement

All

# Terms of Reference – Final Agreement

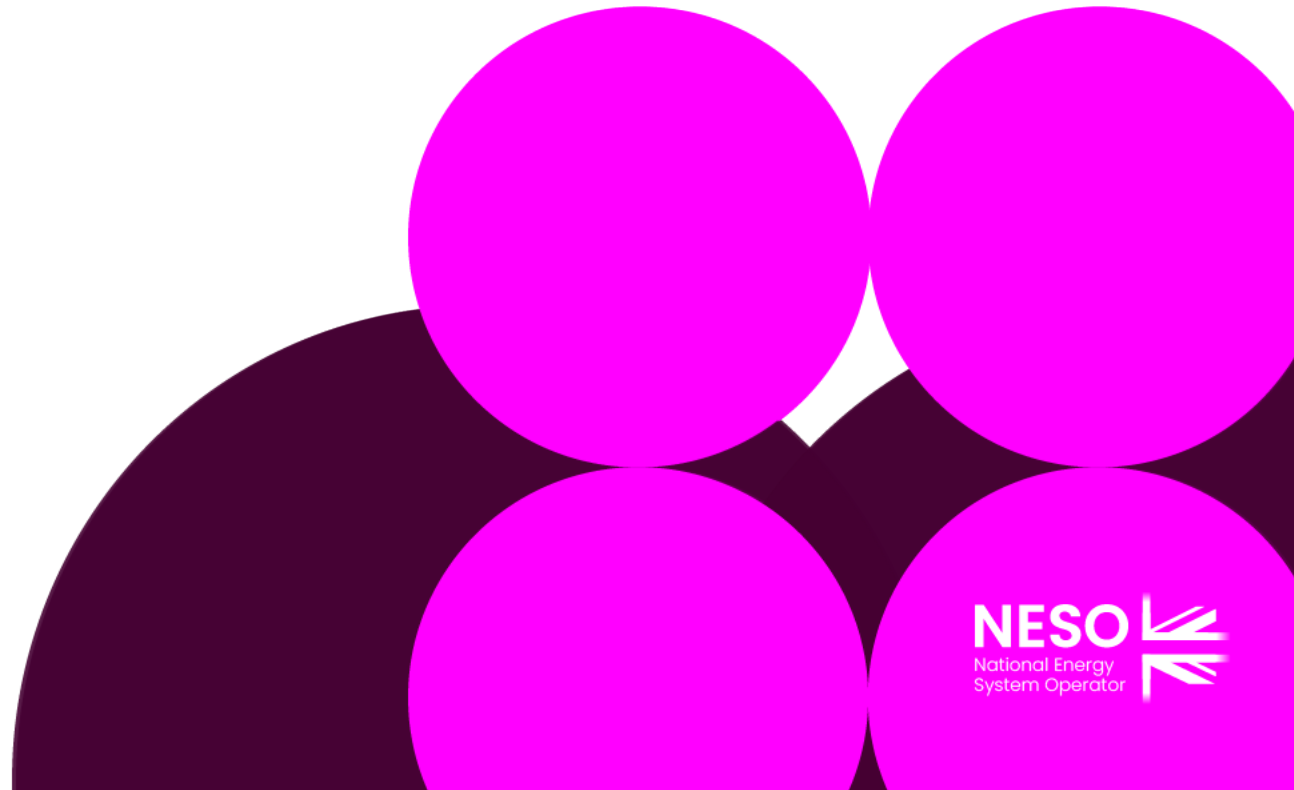
All

## Terms of Reference updated (November 2024 CUSC Panel)

Workgroup Term of Reference	Location in Workgroup Report (to be completed at Workgroup Report stage)
a) Consider EBR implications	
b) Consider the scope of work identified and whether this is achievable within the timeframe outlined in the Ofgem Urgency letter.	
c) Consider the appropriate levels of the cap and floor for each element of wider generation TNUoS	
d) Consider appropriate indexation for the cap and floor levels	
e) Consider interaction with EC 838/2010 and ongoing compliance with the "limiting regulation"	
f) Consider the duration of the cap and floor	
g) Consider what TNUoS data set should be used for CMP444	
h) Consider <a href="#">the Open Letter</a> on Seeking industry action to mitigate the investment impacts of very high projected TNUoS charges	
i) Consider any additional protection required for Generators who make an investment decision while the Cap and Floor are in place.	

# Workgroup Vote

All



# Can I vote? What is the Workgroup Vote?

To participate in any votes, Workgroup members need to have attended at least 50% of meetings. 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)

## Stage 2 – Workgroup Vote

- 2a) Assess the original and Workgroup Alternative (if there are any) against the relevant Applicable Objectives compared to the baseline (the current code)
- 2b) Vote on which of the options is best.



# Any Other Business

Catia Gomes – NESO Code Administrator