

Public

Meeting Summary – Workgroup 5

Meeting name: CMP432 Improve “Locational Onshore Security Factor” for TNUoS Wider Tariffs.

Date: 25/02/2025

Contact Details

Chair: Sarah Williams, sarah.williams@nationalenergyso.com

Proposer: John Tindal, john.tindal@sse.com

Key areas of discussion

The meeting focused on reviewing and working on the Workgroup Consultation. The Workgroup discussed various sections, including the Executive Summary, issues, and proposed solutions, ensuring that all members agreed with the changes and additions.

Workgroup Consultation Review

A Workgroup member suggested that the team should not rewrite others' views and that including opposing views separately would help speed up the review process.

The Proposer added a section about the SEC off model discussion.

The Chair and Proposer discussed ensuring that the workgroup consultation document reflects the work group discussions and not just the proposer's views.

The Proposer suggested including graphs and additional text to illustrate the interactions between different code modifications. The NESO representative raised concerns about the feasibility of completing the additional work within the given timeline.

The Workgroup discussed the feasibility of modelling assumptions for the consultation.

The Proposer and the Chair agreed that the legal text would be drafted after the work group consultation is completed.

The Workgroup revised several questions to ensure clarity and avoid leading the respondents. They agreed on the final wording for the questions.

The Chair summarised the next steps, including accepting the changes, adding the additional comments, and sharing the updated document with the Workgroup members.

Next Steps

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Make the changes and share the updated Workgroup consultation document with workgroup members.

Actions.

For the full action log, click [here](#).

Action Number	Workgroup Raised	Owner	Action	Due by	Status
13	Confirm internally with NESO if independent auditing is an option	ND	14/02/2025	Ongoing	Open
15	Organise a Teach-in session with a NESO SME to explain the security factor calculation.	ND	14/02/2025	Ongoing	Open
16	Collate the Workgroup members list of questions for NESO to provide detailed responses to each question listed.	Chair	14/02/2025	Ongoing	Open
20	Assess possibility of modelling modification impacts on tariffs for the Workgroup consultation document.	ND	25/02/2025	WG6	Open

Attendees

Name	Initial	Company	Role
Sarah Williams	SW	NESO Code Governance	Chair
Prisca Evans	PE	NESO Code Governance	Tech Sec

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John Tindal	JT	SSE	Proposer
Neil Dewar	ND	NESO	NESO Representative
Damian Clough	DC	SSE	Proposer Alternate
Als Scrope	AS	Northland Power	Workgroup Member
Paul Jones	PJ	Uniper	Workgroup Member
Alan Kelly	AK	Corio Generation	Workgroup Member
Barnaby Cowin	BC	Blue Float	Workgroup Member
Catherine Speirs	CS	Blue Float	Workgroup Member Alternate
Giulia Licocci	GL	Ocean Winds	Workgroup Member
Hector Perez	HP	SP Renewables	Workgroup Member Alternate
Hugh Boyle	HB	EDF	Workgroup Member Alternate
Paul Youngman	PY	Corio Generation	Workgroup Member Alternate
Paul Jones	PJ	Uniper	Workgroup Member
Simon Lord	SL	First Hydro Company	Workgroup Member Alternate
Tom Steward	TS	RWE	Workgroup Member
Sinan Kufeoglu	SK	OFGEM	Authority Representative
Zahira Rafiq	ZR	NESO	Observer