

Monthly Monitoring Meeting

Wednesday 28th November 15:00-17:00

Teleconference

AGENDA

Ref'	~Time	Title	Owner	Resolution required?
1	N/A	Actions from previous meeting	<i>Technical Secretary</i>	
2	90 min	<ul style="list-style-type: none">• Highlights from October (ESO)<ul style="list-style-type: none">○ Key 1-3 highlights○ Any key challenges / lessons learned• Any key questions from latest report (Ofgem) – <i>we'll send these tomorrow, once we've had a chance to review.</i>• MYR reflections (as noted, we want to hold a fuller lessons learned session with you in early Dec, but this can be a short reflection on the MYR specifically)• Update on the 2019/20 forward plan timelines (ESO)• Scope of March reporting and overlap with end of year• Confirm panel date for June	ESO	

Meeting record

Monthly Monitoring Meeting

Meeting number 7

Date: 28th
November

Present: Ofgem:

National Grid:

Time: 15:00 –
17:00

Venue/format:

Teleconference

ACTIONS

Meeting No.	Action No.	Date Raised	Target Date	Resp.	Description	Status
1.	1.	30/5/18	15/6/18	HK	Agenda to be updated to reflect new item for discussion	Closed
1.	2.	30/5/18	15/6/18	JD	Formal write up of the feedback received to the first month report	Closed
1.	3.	30/5/18	15/6/18	SB	Providing any further thoughts on how the summaries per principle could be written to provide clear evidence	Closed
1.	4.	30/5/18	15/6/18	SB	Dates to be shared for monthly meetings, and tentative dates for half year and end of year panel dates	Closed
1.	5.	30/5/18	15/6/18	SB	Lines to take/ Summary of process for panel events	Closed
2.	6.	28/6/18	27/7/18	HK	ESO look at wording in the charging circular email and more clearly explain the basis of the incentive forecast	Closed
2.	7.	28/6/18	27/7/18	CC	Detailed articulation of BSUoS billing metric and how it relates to CUSC	Closed
2.	8.	28/6/18	27/7/18	GT	Share guidance on how the roles and principles under 18-21 incentives can be used and shaped as part of the RII02 Business Planning Activities	Closed
2.	9.	27/7/18		HK	Ofgem asked for an understanding of what data would be included within the informational portal.	In Progress

3.	10.	27/7/18		HK	The ESO promised to provide the work in progress versions of principles 4, 5 & 6 and organise a meeting between the ESO and Ofgem to discuss	Closed
3.	11.	27/7/18		DB	Ofgem to confirm contacts for the ESO to engage with regarding the data task force	Closed
3.	12.	27/7/18		HL	Organise a meeting with the metric 4 owners to provide further explanation on the detail metric.	Closed
3.	13.	27/7/18		HK	The ESO to provide responses to the following questions about the auction trial: what had stakeholders said about the delay? Have we tested the reasons explained within the report with stakeholders? Were any alternatives considered (e.g. more resources)? What alternative actions might the ESO take in the interim to help support outcomes expected from the auction trial?	Closed
3.	14.	27/7/18		DF	Provide an update on any further stakeholder feedback received on the Roadmaps and asked what actions are the ESO taking to improve the stakeholder survey scores mentioned within the report.	Closed
3.	15.	27/7/18		HL	Provide more detail behind the re-prioritisation of codes mentioned in the Q1 report and organise a meeting to discuss this further.	Closed
3.	16.	27/7/18		HL	Clarification on the statement around the C27 licence mentioned within the report.	Closed
3.	17.	27/7/18		JD	Where possible, publish the responses of received to the Forward Plan Consultation on the NG website	Closed
4.	18.	29/8/18		HK	The ESO to respond to email sent from Ofgem regarding dispatching actions taken under principle 2	Closed
4.	19.	29/8/18		DB	Ofgem to share the feedback that they had received around the ESO taking a more proactive role in the ENA Open Networks	Closed
4.	20.	29/8/18		DB	Ofgem to organise a meeting to discuss the lessons learned and potential changes for next year's incentives year	Closed
4	21	29/8/18		HK	Provide further detail behind balancing costs on 28/29 July, including why the forecasts were incorrect and whether any lessons have been learned.	Closed

5	22	28/9/18		HK	Carbon Intensity- Why did we prioritise this information to share	Closed
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MAIN ITEMS OF INTEREST

October Highlights:

- The ESO shared the highlights from October noting:
 - Operational Electricity forum, which included an update on EBS- providing stakeholders with a better view of what has happened and next key milestones
 - Procurement guidelines stakeholder engagement activities in October ahead of further engagement later this quarter
 - The entry of the second aggregated BM provider into BM
 - The new format of the charging and settlements forum bringing together network charging forums to better structure them around our customers rather than charges. As well as publishing the Managing Customer Profitability Action Plan and Code Administration ESO Improvement Plan.
 - The start of two new regional development programmes
 - Continued engagement with the ENA Open Network on whole system thinking.
- Ofgem asked if there had been any particular areas where the ESO felt it had demonstrated significant outperformance during October. The ESO shared that October has been a month of laying the foundations for work to be delivered later in the year.

New report structure

- The ESO shared that they have reflected on the report structure following the publication of the mid-year report and had changed the structure and looked for feedback on this. There was a discussion and Ofgem were pleased with the more concise format and appreciate the changes.
- Ofgem challenged the ESO to go further in being more concise and on the ESO's presentation of baseline vs. exceeding. Noting that an activity would be considered as exceeding at the point of final delivery, the ESO explained that they had wanted to include all the deliverables even if there was only a limited update to tell the story of how we got there and share what we do and how we do it. This can be evidence of the outcome delivered. There was a discussion on whether this need to be included every month or could be covered on a quarterly basis unless there is a really specific update. The ESO will continue to reflect on the structure of the report.

Mid-year review panel session

- The ESO shared that they would provide a formal response to Ofgem's call for input later this week and welcomed Ofgem's suggestion of a more detailed lessons learnt session in December to support the planning of the end of year performance panel in June.
- The ESO shared that overall the session was positive but suggested a number of improvements. It was reflected upon that in the morning session, Ofgem could take more of a role to ensure that a broad range of stakeholders were able to engage in the discussion and reflect the discussion that is occurring in the industry.
- Both the ESO and Ofgem agreed that the afternoon session was too short and there was insufficient time for the panel to ask all their questions, so was raised whether the two sessions could occur on different days. The ESO shared that they could invite the panel to the ESO site ahead of the panel to provide them with a more detailed understanding of the outcomes and deliverables the ESO had achieved during the performance period. It was

noted by Ofgem a lot of the discussion from the day, including the ESO's answers to panel members' questions, looked beyond the 6 months of performance and that for the end of year review the discussion should be constrained to the performance period.

- Ofgem noted that that ESO had mentioned at the performance panel session that they are thinking about how the roles and principles evolve over time; the ESO agreed to share draft thinking when possible.
- The ESO asked Ofgem to confirm the date of the June performance panel to ensure that it could be fully attended by ESO and the performance panel, noting that one panel member was not able to attend and another sent a delegate.

Next Forward Plan

- The ESO shared that the next year's Forward plan would be published early in the new year, and that there would be a 5-week consultation period with a stakeholder event being arranged for the 22nd January. The ESO shared that the invite for this would be sent out shortly.

March Reporting

- There was a discussion and agreement between the ESO and Ofgem that the reporting requirements for monthly reporting for March performance is covered by the end of year report which will be published in early May.

Appendix 1 – Timetable

1. Annual Requirements

- Monthly
 - 15th working day of M+1 keeps cost basis historic
 - Meeting 20th working day of M+1
- Quarterly
 - 15th working day of M+1 following Q end (Jul, Oct, Jan)
- Half Year Report
 - 15th working day in October (M+1 after half year completed)
- Year End- Ofgem's Proposal
 - 7th May -consultation & draft licence (5 wks after year end)

2018	2018	2018	2018	2018	2018	2018	2018	2018	2019	2019	2019	2019	2019
Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
	M	M	M	M	M	M	M	M	M	M	M	M	
			Q						Q				
						1/2YR							FYR

2. Monthly requirements

Date	Action	Owner	Note
15 th Working Day	Monthly report submission date	ESO	
No later than 5 Working Days before meeting	Provide the Chair with meeting papers	ESO	
20 th Working Day	Monthly Monitoring Meeting	Technical Secretary	
25 th Working Day	Minutes from meeting submitted	ESO	
End of Month	Chair to approve minutes from meeting	Chair	
2 nd Working Day after approval of the minutes	Publication of meeting minutes	Technical Secretary	

3. 2018-2019 Reporting & Meeting Dates

Month	Report Published	Ofgem Meeting	Report Type
	(15 th WD)	(20 th WD)	
May	22/05/2018	30/05/2018	
June	21/06/2018	28/06/2018	
July	20/07/2018	27/07/2018	Q1 Report
August	21/08/2018	29/08/2018	
September	21/09/2018	28/09/2018	
October	19/10/2018	26/10/2018	Half Year Report
November	21/11/2018	28/11/2018	
December	21/12/2018	02/01/2019	

January	22/01/2019	29/01/2019	Q3 Report
February	21/02/2019	28/02/2019	
March	21/03/2019	28/03/2019	
April	23/04/2019	30/04/2019	
May	7/5/2019		End of Year Report