CACoP meeting

19 March 2019

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Agenda

Topics to be discussed	Lead	Timing

1. Welcome & Introductions
     Competition Law do's and don'ts
     Minutes and actions from previous meeting
	Chair	10:00 – 10:10

2. Industry Updates	All	10:10 – 10:45
3. Central Modification Register Line by line review of all modifications to ensure the CMR is up to date and fit for purpose	Gemserve	10:45 – 12:45
LUNCH		**12:45 – 13:30**
4. Energy Code Review Overview of the proposed review of energy codes and the timetable going forwards	Ofgem	13:30 – 10:50
5. Role of CACoP Overview of the role of CACoP should be playing in industry	Ofgem	13:50 – 14:10

6. Review of output of CACoP workshop on 8th March 19
     Purpose of CACoP
     CACoP 2019 engagement plan
	Chair	14:10 – 15:00

7. Horizon scanning Full review to ensure the horizon scan is up to date and fit for purpose	Elexom	15:00 – 15:50
8. AOB	All	15:50 – 16:00

2. Industry Updates

3. Central Modification Register

- Line by line review of all modifications to ensure the CMR is up to date and fit for purpose
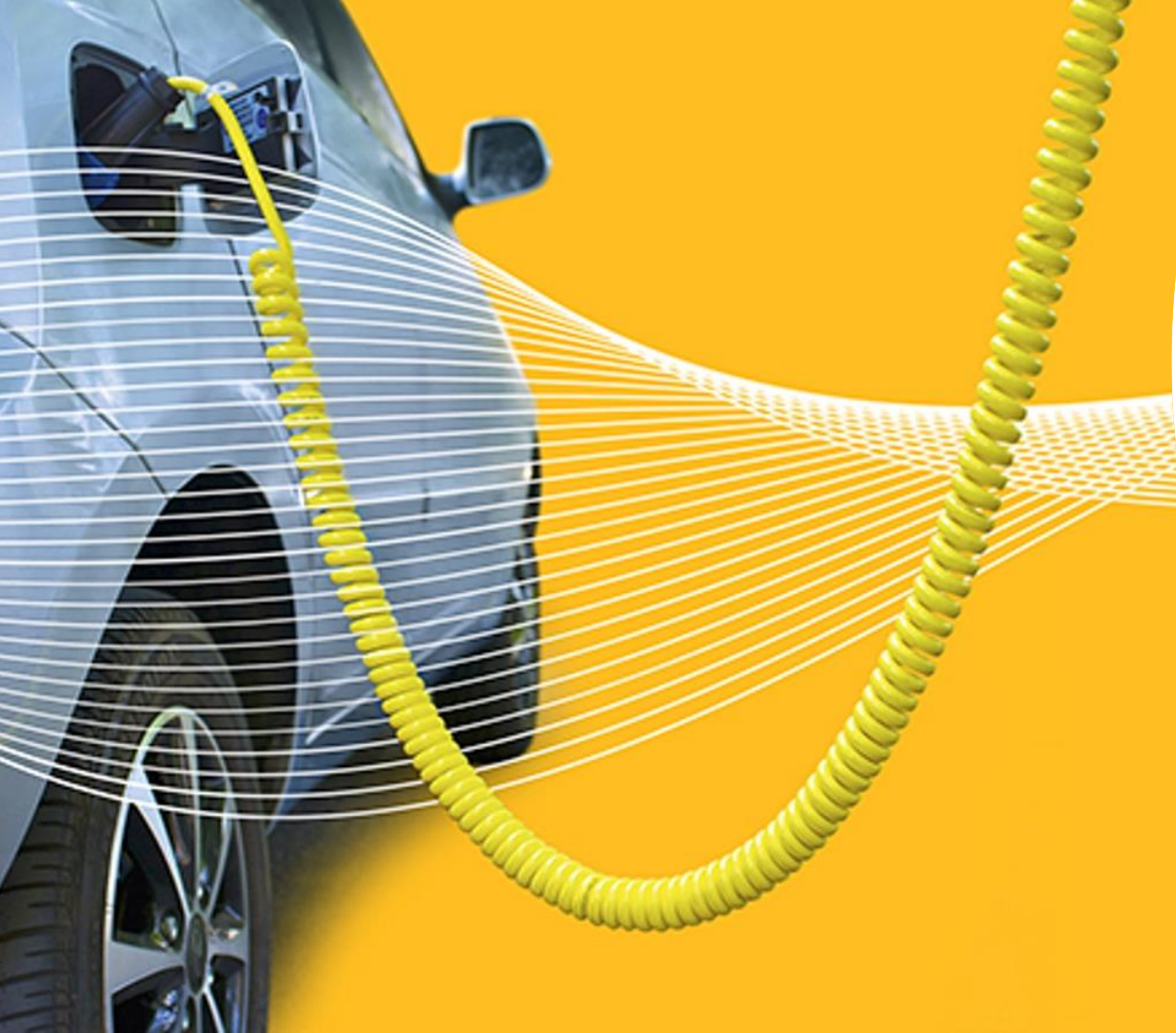
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Lunch

Ofgem dial in

4. Energy Code Review

- Overview of the proposed review of energy codes and the timetable going forwards

5. Role of CACoP

- Overview of the role of CACoP should be playing in industry

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6. Review of CACOP Workshop on 8th March 19

Attendees

Rob Marshall (Chair)

Rashpal Gata-Aura (Technical Secretary)

Rachel Hinsley Grid Code/CUSC/STC

Alison Beard SEC

Chris Wood BSC

Richard Colwill DCUSA

Mark Dunk DCode

Paul Rocke SEC

Fraser Mathieson SPAA (Dial in)

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Workshop output

- Purpose of CACoP
- CACoP engagement plan

How do we take this forward?

What are the outputs?

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Aims

- Basic co-ordination across the Codes, considering Cross-code impacts and the modification process

- More communication as a Critical Friend, in line with the CACoP principle, across the industry

- Share best practice including:

    - Ad-hoc queries

    - Audit

    - Engagement with shareholders

- Raising standards

- Active engagement at events; giving CACoP a name, building relationships and our reputation

- Consideration to approaches to other code activities

    - Entry/exit to Codes

    - How to share centralised information/intelligence

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Why are we here?

- Identify Cross Code impacts– Joint workgroups – ease for all industry participants
  - Knock-on changes – recommend/suggest
  - Discuss impacts
- Use CACoP for Critical Friend re: Cross Code
- Continuous improvements (outside of the Codes review)
- Innovative Code practices
  - Collaborate
- Demonstrate Code transparency

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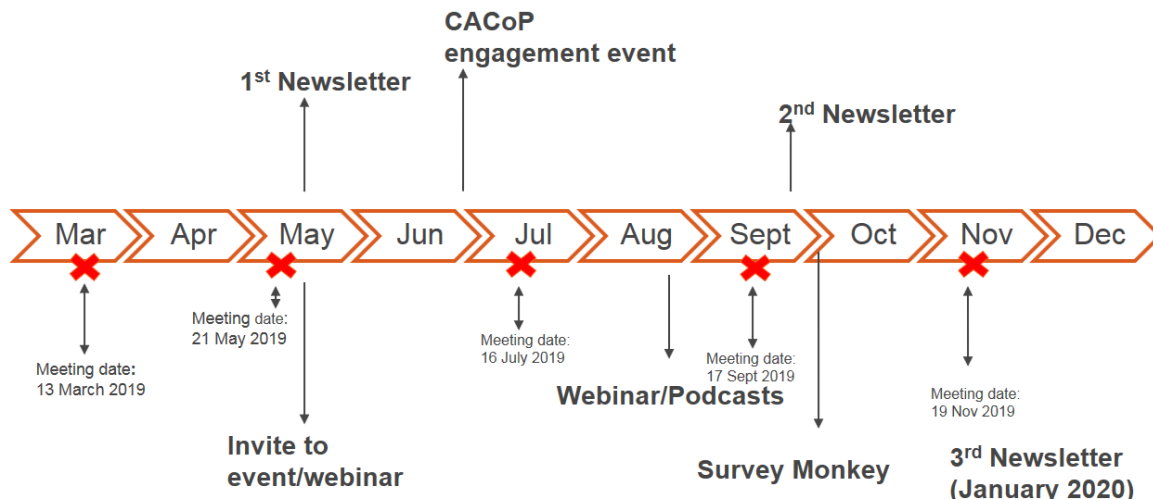| Represent our stakeholders interests |
| :---: |
| Make life easy for industry |

What we can do?

- Forward looking
  - White papers etc.
- Joint communication and direction
  - Branding
- Emulate JESG (Industry joint working) Industry representatives
- Attend industry events
- Case studies of success
  - Lessons learnt
- Support our own cultures- pushing CACoP internally
- Monthly meetings
  - Alternating between in person and via WebEx
  - Align timings of meetings for timely updates on CRM & Horizon scan
- CACoP principles review of each code (self-audit)

Should we have an Independent Chair? Should Ofgem be more hands on?

- Individual Code Administrators
- Work we have done collaboratively
  - Brexit
  - Bilateral work between codes through CACoP

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Engagement timeline / actions

Actions:

- Event – Elexon
- Newsletter – Gemserv
- Webinar – Elexon (provisionally)
- Podcast – ESO
- Survey Monkey -Gemserv

CACoP engagement event

1st Newsletter

2nd Newsletter

| Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec |

Meeting date: 13 March 2019

Meeting date: 21 May 2019

Meeting date: 16 July 2019

Meeting date: 17 Sept 2019

Meeting date: 19 Nov 2019

Invite to event/webinar

Webinar/Podcasts

Survey Monkey

3rd Newsletter (January 2020)

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Next steps

How do we take this forward?

What are the outputs?

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7. Horizon scanning

- Full review to ensure the horizon scan is up to date and fit for purpose

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8. AOB

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Thank you

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