

CMP107/113 Action Log (Last Updated 28 June 2019)

Action items: In progress and completed since last meeting

| ID | Description | Owner | Due | Status |
|----|---|--------------------|------------|---|
| 11 | Review timetable (as workgroup report will not be presented to Panel on 27 June) | Code Administrator | 10/07/2019 | Ongoing – agreed at Grid Code Review Panel to update timetable following next workgroup report and then share at next Panel |
| 12 | Consider if the original Proposal (set out in sections 2 and 3) can be moved to an Annex to ensure it doesn't confuse stakeholders | Code Administrator | 28/06/2019 | Ongoing – now 3 July 2019 |
| 16 | Update spreadsheet with DNO items that can be agreed bilaterally | Mike Kay | 24/06/2019 | Completed and sent to Code Administrator and Rob Wilson |
| 17 | Update spreadsheet with transmission items that can be agreed bilaterally | Rob Wilson | 28/06/2019 | Completed |
| 18 | Create 1 consolidated template of DNO and Transmission items that can be agreed bilaterally (add in columns for Derogations, each Network Operator including IDNOs) | Rob Wilson | 28/06/2019 | Ongoing – now 3 July 2019 |
| 19 | Update workgroup report and send to Workgroup | Paul Mullen | 28/06/2019 | Ongoing – now 3 July 2019 |
| 20 | Update legal text and send to workgroup | Rob Wilson | 28/06/2019 | Ongoing – now 3 July 2019 |

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| 21 | Provide comments on workgroup report (which will include the consolidated template) and the legal text | All Workgroup | 10/07/2019 | Ongoing – was 5 July 2019 |
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Action items: Previously completed

| ID | Description | Owner | Due | Status |
|----|--|-----------------------------|---|------------------------------------|
| 1 | Code Administrator to discuss the legal text with the Proposer | Proposer/Code Administrator | 10 April 2019 | Completed |
| 2 | <p>Circulate spreadsheets discussed in the Workgroup meeting around the Workgroup</p> <ul style="list-style-type: none"> - the EG storage spreadsheet (identified the general and specific requirements); - The Proposer's spreadsheet (Proposed spreadsheet); - RFG HVDC DCC code map (previously circulated by Rob Wilson); and • CNC non-exhaustive requirements (shared by Mike Kay) | Code Administrator | Completed following meeting 15 March 2019 | Completed |
| 3 | The Workgroup to consider whether there were any further questions, in addition to those discussed at the Workgroup meeting, to be included in the draft Workgroup consultation and to email these to the Code Administrator prior to the next Workgroup meeting. | Workgroup | 10 April 2019 | Completed |
| 4 | Code Administrator to review the page numbering on the draft Workgroup consultation document. | Code Administrator | Next meeting on 13 May 2019 | Completed |
| 5 | The Proposer to consider the options to compel IDNOs to comply with the obligations within the proposed solution. | Proposer | Next meeting on 13 May 2019 | Completed |
| 6 | A first draft of legal text based upon the business terms specified to be produced | National Grid ESO | Next meeting on 13 May 2019 | Completed |
| 7 | Update workgroup report and circulate to workgroup | Code Administrator | 17/05/2019 | Completed – circulated 20 May 2019 |

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| 8 | Review legal text | All workgroup members | 24/05/2019 | Completed – revised deadline of 4 June communicated. Comments received from Mike Kay and Paul Crolla; Rob Wilson to update |
| 9 | Provide updated legal text and template to workgroup | Rob Wilson | 07/06/2019 | Completed– Template provided 6 June 2019; Updated Legal text provided 14 June |
| 10 | Add in the additional ESO site specific items (to the documents proposed by Mike Kay - see Annex 2 of workgroup report) | Rob Wilson | 07/06/2019 | Completed – Provided 6 June 2019 (this can also be the basis of the template – see action 3). This will an agenda item for 19 June 2019 meeting |
| 13 | Confirm if we contacted manufacturers to see if they were interested in joining the Workgroup | Code Administrator | 19/06/2019 | Completed – confirmed that manufacturers have been approached and GC111 members were approached (December 2018 and February 2019) to join the workgroup. |
| 14 | Proposer to re-circulate “Original spreadsheet produced by the Proposer” | Garth Graham | 19/06/2019 | Completed – not required as located by Code Administrator and added to Annex 1 of workgroup report |
| 15 | Workgroup members to review the documents (in Annex 2 of the workgroup report as provided by Mike Kay 23 May) in order to identify any issues in completing | All workgroup members | 19/06/2019 | Completed – see new action 21 |

the spreadsheet as proposed/anything
missing