

CMP107/113 Action Log (Last Updated 11 July 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	Completed 10 July at WG meeting
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	18/07/2019	Ongoing – created (and added to Annex 2) but additional columns need to be added
22	Propose wording for workgroup consultation question on format of spreadsheet/template	Mike Kay	11/07/2019	Completed
23	Issue updated legal text and workgroup report	Paul Mullen	11/07/2019	Completed
24	Update legal text within proposed Alternatives	Mike Kay	11/07/2019	Ongoing
25	Workgroup to comment on legal text and workgroup report – Showstopper comments	All	18/07/2019	Ongoing
26	Issue workgroup consultation	Code Administrator	26/07/2019	Ongoing
27	Set out approach to GC107/113 (i.e. template for GC107, GC113 to follow after workgroup consultation) at Panel	Paul Mullen	30/07/2019	Ongoing

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
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
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	Completed 3 July 2019 – propose to leave as is
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 the spreadsheet as proposed/anything missing	All workgroup members	19/06/2019	Completed – see new action 21

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
19	Update workgroup report and send to Workgroup	Paul Mullen	28/06/2019	Completed 4 July 2019
20	Update legal text and send to workgroup	Rob Wilson	28/06/2019	Completed 4 July 2019
21	Provide comments on workgroup report (which will include the consolidated template) and the legal text	All Workgroup	10/07/2019	Completed 5 July 2019