

Code Administration Code of Practice (CACoP) Meeting 007

CACoP Meeting Number: 007

Date: 15/10/2019	Location: Faraday House, Gallows Hill Warwick, CV34 6DA
Start: 10:00 AM	End: 15:00 PM

Attendee	Company	Code
Eugene Asante (EA) online	Gemserv Ltd	MRA
Chris Barker (CB) Online	BU UK	Observer
David Kemp (DK)	Gemserv Ltd	SEC
Rob Marshall (RM)	National Grid ESO	CUSC/Grid Code/STC
Kirsten Shilling (KS)	National Grid ESO	CUSC/Grid Code/STC
Fraser Mathieson (FM) Online	ElectraLink	SPAA
Chris Wood (CW)	Elexon	BSC
Lorraine O'Shaunessy (LO)	Joint Office	UNC
Richard Colwill (RC) Online	Electralink	DCUSA

Secretariat

Rob Marshall (RM)	National Grid ESO	Chair
Rachel Beaufoy (RB)	National Grid ESO	Technical Secretary

1 Introduction/Apologies for Absence

1.1 The Chair welcomed the members to the CACoP Meeting hosted by National Grid ESO, followed by introductions by all.

2 Minutes and Actions from Previous Meeting

2.1 The group members approved the minutes from the previous meetings held on 19 September 2019, incorporating comments received. The Minutes are saved on our website and can be viewed [here](#)

2.2 The group members discussed the Action Log and an updated version can be viewed [here](#)

3 Industry Updates

3.1 BSC

The BSC representative presented the following industry updates to the group members: -

- BSC have raised a modification to align BSC with the EGBL article 18 T&C's which will have an impact on consultation periods and self-governance with an EU impact.
- BSC have also raised a Modification to remove unused areas of BSC this was raised last week.

3.2 SEC

The SEC representative presented the following industry updates to the group members: -

- SECAS is in the process of raising a new Draft Proposal looking at incorporating requirements around displaying gas meter reading data on the customer display, arising from the previous changes under SECMP0006 'Specifying the number of digits for device display'. SECMP0006 needed consequential impacts on several other Codes, and so SECAS will ensure it liaises with those Codes as this new proposal progresses.
- SECAS also highlighted two proposals looking at the governance around raising and withdrawing proposals. MP079 'Provisions for withdrawing modifications' is looking at allowing the Panel to be able to withdraw modifications that have been clearly shown to be unfeasible or unsupported. DP088 'Power to raise modifications' is looking at allowing the Panel and/or SECAS more power to raise modifications. ELEXON highlighted BSC Issue 82 had recently looked at giving the BSC Panel more scope for raising modifications, and had concluded no changes should be made

3.3 CUSC/Grid Code/STC

The ESO representative for the above codes presented the following industry updates to the group members:

- ESO have raised a Modification to align to the EGBL T&C's. Grid Code and CUSC to address the consultation period being a month long.

3.4 UNC

The UNC representative presented the following industry updates to the group members: -

- Modification 0703 – Correction to Modification 0698S 'Improvements to Margins Notice Arrangements' The purpose of this modification is to correct an error in the LNG Methodology calculation that was introduced by Modification 0698S, 'Improvements to Margins Notice Arrangements'.
- Modification 0704 – Review of Transporter Theft Reporting. This Modification amends the existing Transporter theft of gas reporting requirements following discussions at the Joint Workgroup 0677R Shipper and Supplier Theft of Gas reporting arrangements review group.
- Request 0705R – NTS Capacity Access Review, this modification is to review the principles and establish long-term strategy for the NTS capacity access regime.

3.5 MRA

The MRA representative presented the following industry updates to the group members: -

- MRA – Secure comms across codes – MRA and SPAA parties.

3.6 SPAA

The SPAA representative presented the following industry updates to the group members: -

- Joint Theft Reporting Review (JTRR) – This is a cross code working group between SPAA and UNC parties set up to review theft of gas reporting arrangements between Suppliers, shippers and Transporters. The group has concluded for the meantime with 33 improvement recommendations made, which aim to reduce and simplify reporting requirements and ensure that confirmed theft data enters Settlement.
- MDD Migration – The MDD Market Participants List will be migrating from SPAA to UNC governance in February 2020. The practical implication of this is that industry parties will obtain the MDD Market Participant List from a different source (likely to be the Xoserve website) from this date.
- SCP 472 Secure Communications Portal Workshop – this joint SPAA and MRA working group is developing a secure portal for Suppliers to send secure messages to one and other. MRA are leading the workshops and the use cases for the portal have been initially agreed.

3.7 DCUSA

The DCUSA representative presented the following industry updates to the group members: -

- DCP349 - Looking at unsecure cover arrangements, releasing consultation in the next weeks.

4 Forward Plan

4.1 The ESO representative took the lead on discussing the tasks on the forward plan, each task was marked with a priority, any marked as a high priority was given out as an action. You can find further information on the attached document.

5 Any Other Business

5.1 Next meeting is on 19 November and then 10 December.