Code Administration Code of Practice

(CACoP) Meeting 008

## CACoP Meeting Number: 008

|  |  |  |  |
| --- | --- | --- | --- |
| Date: | 19/11/2019 | 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 |
| Jonathan Coe (JC) Online | Ofgem | Ofgem |
| David Kemp (DK) | Gemserv Ltd | SEC |
| Kirsten Shilling (KS) | National Grid ESO | CUSC/Grid Code/STC |
| Fraser Mathieson (FM) Online | ElectraLink | SPAA |
| Chris Wood (CW) | Elexon | BSC |
| Loraine O’Shaughnessy (LO) | Joint Office | UNC |
| Helen Bennet (HB) | Joint Office | Observer |
|  |  |  |
| **Secretariat** |  |  |
| Rob Marshall (RM) | National Grid ESO | Chair |
| Rachel Beaufoy (RB) | National Grid ESO | Technical Secretary |

1. **Introduction/Apologies for Absence**
	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**
	1. The group members approved the minutes from the previous meetings held on 19 November 2019, incorporating comments received. The Minutes are saved on our website and can be viewed [here](https://www.nationalgrideso.com/codes/code-administration-code-practice)
	2. The group members discussed the Action Log and an updated version can be viewed [here](https://www.nationalgrideso.com/codes/code-administration-code-practice)
3. **Industry Updates**

**BSC**

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

Awaiting update.

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

* SECAS has been trying to contact the DCUSA over SECMP0046 ‘Allow DNOs to control Electric Vehicle chargers connected to Smart Meter infrastructure’, to progress a corresponding Change Proposal to deliver the governance aspects of the solution. The SEC Panel has raised concerns that delays in the progression of the governance changes will hold up or jeopardise the approval of the technical changes under the SEC, as Ofgem will want to receive all the associated modifications together. SECAS believes the Proposer of SECMP0046 may have already contacted the DCUSA over this, and is seeking to ensure everyone is fully joined up. FM took an action to chase the relevant people within the DCUSA to contact SECAS over this.
* SECAS has been in contact with the UNC and Xoserve over MP077 ‘DCC Service Flagging’, and conversations on this change are continuing.
* DP095 ‘Alignment of SEC Credit Cover’ has now been raised, looking at credit arrangements under the SEC. Part of the proposal will consider whether there are any cross-Code efficiencies in the wider credit default arrangements. SECAS will be in touch with other Codes to seek input on this proposal as it progresses.
* SECAS is expecting to a new Draft Proposal to be raised very soon relating to large gas meter displays. This issue relates to SECMP0006 ‘Specifying the number of digits for device display’, and so SECAS will be seeking input from all the Codes that were impacted by that modification.

**CUSC/Grid Code/STC**

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

* MAURI mod will be coming over the next couple of months and we are working on this with ELEXON
* We sent out an industry update yesterday regarding the CACoP survey results.
* We are expecting a significant piece of work on the outcome of the SCR Targeted Charging Review. Will result in quite a lot of work for CUSC and Decusa and potentially impact BSC as well
* EBGL (European Balancing Guidelines); month consultation on this area. Grid and potentially CUSC affected and working on with ELEXON

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

* **Modification 0703S** Correction to Modification 0689S Improvements to Margins Notice Arrangements implemented 25th November 19.

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

Awaiting update

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

* SPAA Change Proposal (SCP) 472 – ‘Web based solution for sending Customer information securely’ – joint change with MRA parties.  Technical solution currently being developed with work led by MRA and SPAA Parties invited to attend.
* Joint Theft Reporting Review – joint working with UNC – group concluded for now with 33 improvement recommendations made – final working group report will be published soon, following decision by SPAA Exec Committee and UNC Panel on whether further joint working groups are required to implement recommendations.
* SCP 443 – Provision of customer contact data to Transporters – change will require all gas Suppliers to send customer contact data to network operators for use in emergencies – work led by SPAA but impacts on Data Service Contract parties (i.e. Xoserve and UNC).
* SCP 473 - [Release of Shipperless and Unregistered Site Data to the PPMIP](https://urldefense.com/v3/__https%3A/www.spaa.co.uk/change/release-of-shipperless-and-unregistered-site-data-to-the-ppmip/__;!70_KdN2uTJA!kZc4dhc02IIKY4G-lin6ektxtYy-u7qzCpZLDEKlfolcmN7uuIz1njYA_Y_qNjYF4oAi3g$) – potential joint working with UNC/DSC parties – change seeks to use existing data sets held by Siemens to improve data held by Xoserve within central systems.
* Erroneous Transfers Performance Assurance Board – joint working with MRA parties – group now live and reviewing performance on ETs.
* 18 live changes at present.

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

Awaiting update

1. **Forward Plan**

4.1 The ESO representative took the lead on discussing the tasks on the forward plan, the priorities were discussed, and actions confirmed. You can find further information on the attached document.

1. **Central Modification Register**

5.1 The MRA representative led the discussion on the Central Modification Register, each code representative discussed any changes in their codes. You can view the Central Modification Register [here.](https://www.mrasco.com/changes/code-administration-code-of-practice/)

1. **Horizon scan**

6.1 The BSC representative led the discussion over the Horizon scan, updates were recorded for its next publication in early 2020.

1. **Any Other Business**

7.1 Next meeting is on 10 December via Webex.