

Code Administrator Meeting Summary

Meeting Name: GSR027 Workgroup 2

Date: 28 July 2020

Contact Details

Chair: Paul Mullen

Contact details: paul.j.mullen@nationalgrideso.com

Proposer: Rob Wilson

Contact details: robert.wilson2@nationalgrideso.com

Key areas of discussion

- Objective of the meeting was for Workgroup to agree the timeline, further discuss the SQSS legal text and licence change, and for ESO to share initial thoughts on the Frequency Risk and Control Report (FRCR).
- Code Admin presented 3 timelines, which reflect options as to the level of analysis ESO would need to undertake alongside the licence change to obligate ESO to produce a periodic FRCR (the “Governance Methodology”) and the SQSS legal text change.
 - Ofgem made clear that they would need to make their decision by Christmas and stated they would need to receive the Final Modification Report by the 3rd week in November. In light of this requirement from Ofgem, ESO will be only developing the methodology to set out the approach which will be used to complete the analysis required to produce the Frequency Risk and Control Report. The analysis will be completed post SQSS change.
- The Proposer presented updated thoughts on the Governance Methodology and where this could be housed. In light of the discussion on the best place to house the Governance Methodology (with licence or an Annex to the SQSS both suggested), the Proposer undertook to set out the pros and cons of each option.

Post Meeting Note 4 August 2020: No comments were received from the SQSS Panel on the changes proposed by the Workgroup, at the meeting on 8 July 2020, to the GSR027 Terms of Reference. Therefore, on 4 August 2020, Code Admin notified the SQSS Panel that these are assumed to be approved.

Next Steps

On the approach which will be used to complete the analysis required to produce the Frequency Risk and Control Report

- Workgroup to provide comments on the FRCR slides **by close of play 4 August 2020 – *comments received***
- ESO to develop 1st Methodology for creating the Interim FRCR (i.e. what ESO will do and how - not the Report itself) and issue to Workgroup **by close of play 18 August 2020 - *completed***
- Workgroup to provide comments on 1st Methodology **by close of play 25 August 2020 – *comments received and will be discussed at Workgroup on 4 September 2020***

On Timeline

- Chair to develop and circulate timeline **by 11 August 2020** that addresses Ofgem's request to receive the Final Modification Report by 3rd week in November 2020 – ***this was sent 11 August and comments received, which will be discussed at Workgroup on 4 September 2020.***

On Legal Text and Licence Change

- ESO to send updated draft to Workgroup **by 11 August 2020 – *sent 10 August***
- ESO to send 1st draft of pros and cons of housing the Governance Methodology in the licence vs an Annex to the SQSS **by 11 August 2020 - *sent 10 August***
- Workgroup to provide comments on both the aforementioned documents **by close of play 25 August 2020 – *no comments received***

For further information, please contact Paul Mullen.