

Code Administrator Meeting Summary

Meeting name: CMP330/CMP374 Workgroup 3

Date: 26 August 2021

Contact Details

Chair: Lurrentia Walker

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Proposer: Andy Pace

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Key areas of discussion

- The Chair presented the Workgroup with the revised timeline for CMP330/CMP374. The Workgroup agreed to the revised timeline, which means the Workgroup report will go to the December 2021 CUSC Panel. The CUSC Panel will approve the timeline at their meeting on 27 August. *(Post meeting note – CUSC Panel approved the timeline)*
- The Workgroup reviewed the actions log, updates on the actions can be found below.
- The focus of the Workgroup meeting was to close off the actions taken at previous meetings and review the draft legal text. Following a review of the legal text, further actions were taken to address some areas of discussion, these being:
 - Adoption agreements
 - Securities
 - TO Intervention
 - Re- define the term 'User'
 - Contestable works definition
- The Workgroup confirmed the actions taken at the meeting which are listed below.

Actions

Action Number	Date Raised	Owner	Action	Comment	Due by	Status
9	15.04.21	LW	Contact Ofgem to highlight the concerns raised by Workgroup members on contestability for 132kV and the disparity between Distribution/Transmission Networks north/south of the border. If we are moving	LW to provide FM further details on this discussion	WG4	Open

			towards a 'whole system' approach, isn't this something we should now be looking to review. What are Ofgem's thoughts on this?			
13	18.06.21	RW	Provide a view of underlining principles for TO intervention (such as delays, cost increases & future sharing)	WG3		
16	18.06.21	NW	Incorporate feedback from Workgroup on the business rules and draft the legal text. This will be shared with the Workgroup for any further comments.	The Workgroup reviewed the draft legal text. Further comments from the Workgroup. NW to take away and provide an update at the next meeting.	WG4	Open
17	13.07.21	All	Workgroup members to provide comments on the draft legal text by 13.08.21.	Workgroup members provided comments.	WG3	Closed
18	13.07.21	LW	Contact Ofgem regarding representation at the Workgroups and their views on how they expect to see both the CUSC and STC changes.	Ofgem confirmed that the CUSC and STC changes should be submitted as a package.	WG3	Closed
19	26.08.21	LW/NW	To liaise with STC colleagues regarding the consequential STC/SCTP Modification.	LW/NW met with colleagues on 29/08 who confirmed they will be looking at doing a code mapping session with the TO to further understand what is required for the STC/STCP modification. This update will also be provided at the September STC Panel. LW also shared the revised timeline.	WG4	Propose to close?
20	26.08.21	RW	Share the list of discussion areas for the Workgroup to consider at the next meeting		WG4	Open
21	26.08.21	NW/AP	Review what is in the CUSC about User self- build and agreements		WG4	Open
22	26.08.21	NW	Review what is reasonable to pass across costs for TO and SO funding adoption agreement		WG4	Open
23	26.08.21	RW/NB/GH	TO's to confirm if there is a standard agreement for User Self – builds		WG4	Open
24	26.08.21	NW	To re-define the definition of User in the draft legal text		WG4	Open

Next steps

- The next Workgroup meeting is on 21 September 2021.

For further information, please contact Lurrentia Walker.