Electricity System Restoration Standard Implementation – Regulatory Frameworks Working Group - Terms of Reference

**Purpose:**
- To deliver the changes needed in the relevant industry codes that will enable the implementation of a fit-for-purpose framework for the ESRS

**Inputs:**
- GC Mod activities and average timeline
- Relevant consultation responses
- Relevant codes
- Glossary & definitions

**Outputs:**
- Working collaboratively with other industry working groups identify defects in the existing industry codes where applicable.
- Develop a framework that will enable the changes required in alignment with the proposed timeline (all changes in place by no later than 30th September 2023).
- Provide regular progress updates to coordination team and steering committee
- Produce a final report to include:
  - Defined and time-stamped end-to-end processes for changes in the relevant documents
  - Risks and mitigations
  - In coordination with other industry working groups, the impact on industry codes, including mapping of changes in relevant regulatory frameworks, initial draft of the proposed changes and a route to change (e.g., Grid Code Modification proposal)

**Chair:** NGESO to provide
**Tech Secs:** NGESO to provide

**Standing Members:**
- NGESO
- NGET
- SPEN-T
- SEEN-T
- SEEN-D
- SPEN-D
- UKPN
- WPD
- ENW
- NPG

**By invitation:**
- Wind Rep
- Solar Rep
- Synch Gen Rep
- Interconnectors

**Members**

**Logistics**
- **Cadence** – Fortnightly full meeting, with interim lighter touch meeting (without the project updates). Scheduled to align with key points in projects.
- **Duration** – 2 hours
- **Location** – Teams Meeting (for now)
- **Submissions** due and pre-read – slides/papers with clear confirmation of input/decisions needed 5 Business Days prior. Papers are to be read ahead of the meeting.
- **Minutes** – to be taken and circulated with the Action/Decision Log
- **Quorum** – All Standing members to attend. Deputies can attend with full decision-making authority delegated.

**Standing Agenda**

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<thead>
<tr>
<th>Items</th>
<th>Owner</th>
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<tbody>
<tr>
<td>1. Safety/Wellbeing/inclusion Moment</td>
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<td>2. Actions Update</td>
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<td>3. Progress/project update</td>
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<td>4. Risk/Issues for escalation to Coordination team</td>
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<td>5. Decisions/Actions</td>
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<td>6. AOB</td>
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