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

Chair: NGESO to provide
Tech Secs: NGESO to provide

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

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

Members

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

Purpose/Scope

Purpose:
- To establish the appropriateness of existing probabilistic modelling method against a simpler more deterministic measurement mechanism.
- To define which assurance activities should be progressed across the industry for restoration

Inputs
- NGESO Strawman
- Relevant consultation responses
- Relevant codes
- Glossary & definitions

Outputs
- Define mandatory and optional assurance activities per stakeholder group
- Define the framework that will allow monitoring of industry performance against the mandatory assurance activities
- Working collaboratively with the relevant Industry Working Group, contribute to the development of commercial service(s).
- Provide regular progress updates to coordination team and steering committee
- Produce a final report to include:
  - All mandatory and optional Assurance Activities, including the frequency, a minimum specification (quality) and what will success/failure look like
  - Performance Monitoring framework on Restoration for GB
  - Implementation plan
  - 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)

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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<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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