Code Administrator Meeting Summary

Meeting name: CMP316 Workgroup 5

Date: 5 January 2022

Contact Details

Chair: Jennifer Groome Contact details: Jennifer.Groome@nationalgrideso.com

Proposer: Nicola White Contact details: Nicola.White@nationalgrideso.com

Key areas of discussion

- The aim for the meeting was to go through any final comments on the Workgroup Consultation in advance of it being finalised.
- Two Workgroup members submitted comments on the document which were stepped through with the Workgroup.
- One Workgroup member expressed concerns that the amount of co-utilisation of TEC had not been fully considered and suggested looking further into this before sending out the Workgroup Consultation. The Chair agreed to adjust the timeline to allow for this.
- In their Consultation, the Workgroup intend to ask respondents how they think the value for "installed capacity" in the pro-rata equation should be sourced. It was considered that a new definition for installed capacity may be required. An action was taken to determine whether the existing definition for "Generation Capacity" which can be found in the BSC would work for this, or whether a new definition would be required.

Open Actions

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
19	WG5	NW	Consider feedback regarding co-utilisation of TEC and what impact this has on the Proposal.		WG6	Open
20	WG5	NW	Consider definition for "Installed Capacity".		WG6	Open
21	WG5	NW	Clarify how ALFs are calculated in the Proposal		WG6	Open

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Next steps

• The next Workgroup meeting is on 1 February 2022.

For further information, please contact Jennifer Groome.