

Code Administrator Meeting Summary

GC0141: Compliance Processes and Modelling amendments following 9th August Power Disruption

Date: 11 November 2021

Contact Details

Chair: Nisar Ahmed, National Grid ESO Nisar.Ahmed@nationalgrideso.com

Proposer: Mark Horley, ESO <u>mark.horley@nationalgrideso.com</u>

Key areas of discussion

The Workgroup discussions are summarised according to the agenda items:

Discussion of Ben M's Alternative

Work group member advised of alternate and all workgroup members agreed this will be raised as a separate mod
by Ben with input from Afhsin Pashaei at NGET

Discussion of Damian's Alternative

 Damien was not present in the workgroup and unable to present alternative, all members agreed for this agenda item to be postponed and reviewed at next workgroup when alternative proposer was in the meeting.

Discussion of Marko's Alternative

- No concerns were received form the workgroup on Marko's alternative following papers issued pre-meeting
- Concerns from Nicola with regards to alignment of Bilateral Construction Agreements once 141 has been implemented. Nicola to write narrative that will be sent to WG for review and added to WG report as well as being raised at November GCRP. Nisar to provide update at the next workgroup meeting for this.

Discussion of alternative from Mark (which he is proposing to merge with his Original)

- Proposer Mark updated the workgroup with detail of the original proposal now with alternative, workgroup had no objections to this.
- Mark will also look at Marko's alternative to bring this inline with his new alternative futher.

Review of matrix of options and possible combinations/removals

• David (ESO rep) gave an open question to the workgroup to review the matrix and if there were any that could be combined or released to get a final set of permutations.



The following actions were noted:

Actions Log

Number	Action	Owner	Status
1	Mark Horley to follow-up with Angie in Legal as she was going to put together a short summary of the confidentiality provisions of the CUSC which can be shared with the WG	Mark Horley	Open
2	Mark Horley to review Alternative 9 as it was discussed that there is a possibility that this could be removed from the current alternative options and review Alt10 to in relation to Marko's alternative to see if this is covered off in Marko's alternative.	Mark Horley	Open
3	Nicola to write narrative that will be sent to WG for review and added to WG report as well as being raised at November GCRP. Nisar to provide update at the next workgroup meeting for this	Nicola Barberiis Negra and Nisar Ahmed	Open
4	An updated version of the option matrix to be sent out to the workgroup and all workgroup to review prior to next workgroup meeting	David Halford and all workgroup members	Open
5	Nisar Ahmed, chair. Code Admin to issue draft of GC0141 Workgroup Report to the Workgroup for review and additions	Nisar Ahmed	Open

Participants

Attendees	Company	Position
Nisar Ahmed	Code Administrator National Grid ESO	Chair
Ruth Roberts	Code Administrator National Grid ESO	Technical Secretary(Stand in)
Mark Horley	National Grid ESO	Proposer & Workgroup Member
David Halford	National Grid ESO	Workgroup Member
Isaac Gutierrez	Scottish Power	Workgroup Member
Nicola Barberiis Negra	Orsted	Workgroup Member
Marten Aten	Uniper Energy	Workgroup Member
Sigrid Bolik	ORE Catapult	Workgroup Member
Marko Grizelji	Siemens	Workgroup Member



Colin Foote	SP Energy Networks	Workgroup Member
Pukar Mahat	Siemens	Workgroup Member
Ben Marshall	SSE	Workgroup Member
Michael Smailes		Workgroup Member
Afshin Pashaei	National Grid	Workgroup Member
Julie Richmond		Workgroup Member
Arnaldo Rossier	National Grid ESO	Workgroup Member
Tim Ellingham	RWE	Workgroup Member

For further information, please contact the Code Administrator.