Code Administrator Meeting Summary

Meeting name: GC0139 Workgroup 10

Date: 30 March 2022

Contact Details

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

Proposer: Ian Povey Contact details: Ian.Povey@enwl.co.uk

Key areas of discussion

- This was the first reconvened Workgroup meeting since October 2021 after the modification had placed on pause due to overlap with the CIM working group.
- The Proposer updated on the progress to date and the latest update from the DDSG (Data and Digitalisation Steering Group). On 10 January 2022, Ofgem published an <u>open letter</u> on the regulatory approach to CIM. The Proposer updated that their solution is to use CIM and agreed to reflect more detail in their Proposal form on the updated solution.
- The Workgroup reviewed their Terms of Reference. Requested amendments will be presented to the April Grid Code Panel for approval.
- The Workgroup reviewed the actions log from the previous meeting and closed off all previous open actions.
- A number of comments had been submitted on the draft legal text before the Workgroup meeting, and there were a number of open legal text actions. To save time in the Workgroup meetings, an action was taken for a separate meeting to be set up to discuss legal text changes and circulate the output before the next Workgroup meeting.
- The Workgroup reviewed their modification timeline and noted that though time is limited, the
 milestones do look to be achievable at present. They agreed to review this following the legal
 text meeting.

Open Actions

Action Number	Workgroup raised	Owner	Action	Comment	Due by	Status
41	WG10	JG	Discuss ToR changes with AC before sharing with Panel requested amends	Suggested removal of consideration of GC0096 as now concluded. Amended ToR to be panelled in April.	WG11	Closed

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42	WG10	TB	Arrange meeting to discuss legal text amends to bring back to next Workgroup meeting	Meeting scheduled for 5 April	WG11	Closed
43	WG10	IΡ	Updated proposal form with updated solution		WG11	Open

Next steps

• The next Workgroup meeting is on 21 April 2022.

For further information, please contact Jennifer Groome.