

Code Administrator Meeting Summary

CM084: Clarify STCP modification approach for cross-code changes Workgroup 2

Date: 12 August 2022

Contact Details

Chair: Milly Lewis, National Grid ESO Milly.Lewis@nationalgrideso.com

Proposer: Richard Woodward, National Grid ET Richard.Woodward@nationalgrid.com

Key areas of discussion

Review of Actions log

- The Workgroup closed all 4 actions from Workgroup Meeting 1.

Review of Terms of Reference - Progress against objectives

- The Workgroup discussed the Terms of Reference and agreed progress was being made against each point.

Review of Draft Legal Text

- NGESO Rep stated that they had reached out to the Legal Team for confirmation on the interpretation of 7.3.2.3, 7.3.4 and 7.3.12.3
- The Chair provided detail within the Code Administration Code of Practice [CACoP](#) principle 13 (Code Administrators will ensure cross Code coordination to progress changes efficiently where Modifications impact multiple Codes) and advised that obligations were already in the STC
- Concerns from the Proposer, echoed by other Workgroup Members, that the CACoP is not immediately visible and not fully within the STC Code. The Proposer stated that this change within the STC and STCP would make it more visible and explicit
- It was raised from an observer that this detail is within CUSC, Grid code and CACoP and suggested that the current processes could be finessed to provide what the STC Panel wanted rather than duplicating obligations within the Code.
- Legal opinion is required on legal text 7.3.2.3 on whether we have 2 definitions material and major. And it was discussed that is it the definition for material changes that would go to Ofgem and what that would be.
- The Proposer provided an overview to the Workgroup on the detail that has been added in 7.3.12. with reasoning for this to be added into legal text explicitly to support the TO's with visibility to CUSC changes and subsequently STP modification.

- A workgroup member raised concerns that does this need to be explicitly in legal text.
- Following discussions, the Workgroup made minor amends to the additional 7.3.12 section following pre workgroup meeting drafting by the Proposer, amendments were updated live.
- A concern was raised that potentially there is a requirement within the legal text that the process for raising alternatives within the STCP process should be updated and input within these amendments.

Review of Workgroup Consultation Questions

- A specific question was asked to be added ‘Do you agree with the approach around the proposal for alternatives for cross code change within the STCP as drafted within the proposed legal text?’
- The proposer advised that further questions may be added following the legal advice action for a potential question of ‘Do you believe they current provisions meet the requirements as drafted meet the defect?’

Timeline

- The workgroup agreed that the current timeline would not be able to be achieved with a requirement of an additional workgroup with

Next steps

- The Chair will contact the workgroup members with an update to timeline and next meeting date.

The following actions were noted:

Actions Log

Action Number	Workgroup raised	Owner	Action	Due by	Status
5	WG2	TB	To gain legal advice on highlighted legal text to clearly understand definitions and clarity on potential changes 7.2.3.2	ASAP	Open
6	WG2	ML/TB	To gain an understanding/view from Ofgem on their understanding of the definition of material within the current code frameworks	WG3	Open
7	WG2	ML	To confirm if the obligations added in 7.3.12.1 & 2 are already on code admin currently	WG3	Open
8	WG2	TB	To take away and gain legal advice on 7.3.12.3 legal wording	ASAP	Open
9	WG2	RW/All	Consideration on what we do within the legal text to review what the legal text states on STCP alternatives	WG3	Open
10	WG2	TB	To confirm with legal on requirements and availability for support	ASAP	Open
11	WG2	ML	To adapt the timeline and input an additional WG or showstopper meeting if required	ASAP	Open

Participants

Attendees	Initials	Company	Position
Milly Lewis	BJO	Code Administrator National Grid ESO	Chair
Ruth Roberts	RR	Code Administrator National Grid ESO	Technical Secretary
Richard Woodward	RW	National Grid ET	Proposer
Terry Baldwin	TB	NGESO	Workgroup Member
Michelle Macdonald	MM	SSE	Workgroup Member
Joel Matthews	JM	Diamond Transmission Corp	Workgroup Member
Jennifer Groome	JG	Code Administrator National Grid ESO	Observer

For further information, please contact Milly Lewis.