Code Administrator Meeting Summary

CM087: Introducing Connections Process to facilitate Competitively Appointed Transmission Owners

Date: 24 January 2023

Contact Details

Chair: Roberts Ruth, NationalGrid ESO ruth.roberts@nationalgrideso.com

Proposer: Stephen Baker, NationalGrid ESO <u>Stephen.Baker@nationalgrideso.com</u> and Gareth Stanley, NationalGrid ESO <u>gareth.stanley@nationalgrideso.com</u>

Key areas of discussion

The Workgroup discussions are summarised according to agenda items:

Review and agree Terms of Reference

- The Workgroup agreed with the Terms of Reference but requested to extend TOR (d) to consider all cross-code implications not just CUSC (GC0159 and GSR031). Suggested TOR - (d) Consider the cross-code impacts that this modification has, with particular consideration of any consequential impacts to Grid Code, SQSS and CUSC.
- Workgroup suggested to add an additional TOR (e) to considered solutions that have minimal impact and changes that are sustainable. Suggested TOR – (e) Ensure that the proposed STC changes effectively implement the CATO regime in a proportionate manner, adopting minimum necessary change whilst also ensuring that the new arrangements are future-proofed as much as possible.

Proposer Presentation / Workgroup Discussions

- The proposer delivered a presentation on the Competitively Appointed Transmission Owners (CATOs). Full details are available in the presentation pack within the Workgroup papers circulated via email on 17 January 2023. Issues highlighted by Workgroup members are as follows:
 - Proposer presented 3 options for CATO/TO Connections to the Workgroup. Proposer asked Workgroup to identify SME's that can aid on the development of these solutions.
 - Workgroup member suggested that Ofgem Rep might be required in the next Workgroup meeting to unsure the work being developed by the Workgroup is in line with Ofgem

expectations. Proposer advised that Ofgem Rep will be meeting with them later today and the Proposer will discuss the issue with the Ofgem Rep.

• Proposer asked the Workgroup to consider the options discussed above and to put together some thoughts/ comments for the next Workgroup meeting.

AOB / Next Steps

The Chair summarised next steps as follows:

- Circulate updated Proposer Presentation with the Workgroup.
- Workgroup to give feedback by the 8th of February.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	Chair	Amend TOR Objective (d) and (e) and share with Panel for approval	N/A	WG2	Closed
2	WG1	Chair	Share updated presentation from Proposer with Workgroup	N/A	WG2	Closed
3	WG1	WG	WG to suggest any SME's that would be relevant to the Mod	N/A	WG2	Open
4	WG1	Chair	Contact Ofgem Rep and advise of the need for Authority representation for next WG	N/A	WG2	Open

Participants

Name	Initial	Company	Role
Ruth Roberts	RR	Code Administrator National Grid ESO	Chair
Catia Gomes	CG	Code Administrator National Grid ESO	Technical Secretary
Stephen Baker	SB	National Grid ESO	Proposer
Gareth Stanley	GS	National Grid ESO	Proposer
Alastair Grey	AG	National Grid ESO	Proposer
Richard Woodward	RW	NGET	Workgroup Member
Corren Campbell	CC	SSEN Transmission	Observer
Harriet Eckweiler	HE	SSEN Transmission	Info Only
Joel Matthews	JM	Diamond Transmission Corp	Workgroup Member

ESO

Michelle Macdonald Sandison	MMS	SHETL	Workgroup Member
Mark Fitch	MF	TINV	Observer
Mike Lee	ML	TINV	Observer
Deborah Spencer	DS	National Grid ESO	Observer
Darren O'Brien	DO	NGET	Alternate
Neil Sandison	NS	SHETL	Observer
Greg Stevenson	GS	SHETL	Alternate
Sarah Owen	SO	Eclipse Power	Observer

For further information, please contact the Code Administrator.