Code Administrator Meeting Summary

GSR031: Introducing Competitively Appointed Transmission Owners Workgroup 2

Date: 10/02/2023

Contact Details

Chair: Catia Gomes <u>catia.gomes@nationalgrideso.com</u>

Proposers: Gareth Stanley <u>Gareth.Stanley@nationalgrideso.com</u>

Stephen Baker <u>stephen.baker@nationalgrideso.com</u>

Key areas of discussion

The aim of Workgroup 2 was to review the draft Legal Text and to develop specific Workgroup Consultation questions.

Actions Review

The Workgroup agreed to close all three outstanding actions from the previous meeting.

 Action 2: The Proposer was confident that due the level of detail within the modification there should be no impacts by the legislation currently going through Parliament.

Legal Text Review

The Workgroup discussed the draft legal text and agreed to the following amendments:

- The addition of a CATO (Competitively Appointed Transmission Owners) definition
- Updating the definitions for Small, Medium and Large Power Stations to include CATO details

The Workgroup asked for further clarification on the following:

- Terminology used to describe the Onshore Transmission Licensee, as there was concern that were it amended to say 'person or company' instead of stipulating the individual Transmission Licensee there could be unintended consequences.
- Whether the proposed 1.24 clause (where a CATO interfaces with more than one Transmission Licensee) were required to provide clarity to new entrants or if clauses would sit better under the existing 1.23 clause (overlap of criteria)
- There was a similar debate around the necessity for the proposed 1.25 clause (where a CATO transmission system connects to a single Transmission Licensee) as the

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Proposer believed that it provided clarity for new entrants.

Review of draft Workgroup Consultation document

The Workgroup had no amends to the draft Workgroup Consultation document, the Workgroup agreed that were they not able to resolve the 1.24, then this could be included as a Workgroup specific consultation question

Next Steps

The Proposer to submit an updated version of the legal text after clarifying the terminology required for the Onshore Transmission Licensee.

The Chair will circulate the Workgroup Consultation document for members to consider Workgroup Consultation specific questions.

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG1	CG	Confirm name change of modification	Submit for Panel approval	ASAP	Closed
2	WG1	GS/CB	Review whether there is any more appropriate legislation which could be captured in the CATO definition rather than the Electricity Act 1989		ASAP	Closed
3	WG1	GS/CB	Update draft legal text with rationale and share with CG		ASAP	Closed
4	WG2	GS	Check with legal whether to include person or company in the Onshore Transmission Licensee definition		Showstopper	Open
5	WG2	Workgroup	Review clauses 1.23, 1.24, 2.10, 3.15 and the definition of Double Circuit Overhead Line with subject matter experts		Showstopper	Open
6	WG2	ML	To ensure quoracy for the showstopper meeting by reaching out to Workgroup to confirm attendance		Showstopper	Open

Meeting summary

ESO

Attendees						
Name	Initial	Company	Role			
Catia Gomes	CG	ESO - Code Administrator	Chair			
Milly Lewis	ML	ESO – Code Administrator	Technical Secretary			
Claire Goult	CKG	ESO – Code Administrator	Observer			
Bilijana Stojkovska	BS	ВР	Workgroup Alternative			
Daniel Philips	DP	National Grid ET	Workgroup Alternative			
David Gregory	DG	National Grid ESO	Observer			
Deborah Spencer	DS	National Grid ESO	Observer			
Gareth Stanley	GS	National Grid ESO	Proposer			
Gideon Miti	GM	National Grid ESO	Observer			
Graeme Vincent	GV	SP Energy Networks	Workgroup Member			
Nigel Platt	NP	Siemens Energy	Workgroup Alternate			
Terry Baldwin	TB	National Grid ESO	Observer			