Code Administrator Meeting Summary

Meeting name: CMP392 Workgroup 6

Date: 30/06/2023

Contact Details

Chair: Teri Puddefoot, ESO <u>terri.puddefoot@nationalgrideso.com</u>
Proposer: Garth Graham, SSE Generation garth.graham@sse.com

Key areas of discussion

Alternatives and Voting

Following review pre meeting, Workgroup members had no questions or comments regarding the Alternative 1 (which was presented in workgroup 5) and Alternative 2 presented in Workgroup 6.

The Alternative vote was then carried out to identify the level of support for the options brought forward. Workgroup members voted unanimously for Alternative 2 to become a Workgroup Alternative CUSC modification (WACM) but concluded by majority (5 out of 7) that they did not support Alternative 1.

The Chair made the decision to support Alternative 1 to become a WACM despite the Workgroup vote. The reason given was that the Chair could appreciate both the views of the ESO raising Alternative 1 and the points raised by industry and therefore felt it should proceed as a reasonable option for further consideration alongside both the Original and Alternative 1.

Next Steps

Next meeting on 4 July will involve the Workgroup Vote.

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Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	WG4	ESO Rep	ESO Resource requirements	NA	WG5	Open
3	WG4	Proposer/ESO Rep/Legal	Draft legal text	NA	WG5	Closed
4	WG5	ESO Rep	Consider questions raised by WG on Tariff Model TEC	NA	WG7	Open

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Meeting summary

ESO

5	WG5	GG	Email thoughts on legal text including ambiguity concerning the calculation	NA	WG7	Open
6	WG5	ESO SME	Present a worked example of NETS rather than MITS	NA	WG7	Open
7	WG5	ESO SME	Present schedule 1 to WG	NA	WG7	Open
8	WG5	ESO Rep	Share hybrid alternative	NA	WG6	Closed

or the full action log, click here.

Attendees

Name	Initial	Company	Role
Teri Puddefoot	TP	Code Administrator, ESO	Chair
Claire Goult	CG	Code Administrator, ESO	Tech Sec
Garth Graham	GG	SSE Generation	Proposer
Joseph Henry	JH	ESO	ESO Rep
Grace March	GM	Sembcorp	Workgroup Member
Paul Youngman	PY	Drax	Workgroup Member
John Harmer	JOH	Saltend Cogeneration Company	Workgroup Member
Simon Vicary	SV	EDF Energy	Workgroup Member
Ryan Ward	RW	Scottish Power	Workgroup Member