Code Administrator Meeting Summary

Meeting name: CMP392 Workgroup 7

Date: 04/07/2023

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

The aim of Workgroup 7 was to finalise the solution and the alternatives, then participate in voting.

Action Review

The ESO Rep clarified that for Action 1 extra resources would still be required but not as much as originally thought. Training and development would initially be required for the new tasks to be undertaken but this would become less overtime. The Action was closed and confirmed this information would be detailed in the Workgroup Report. Action 3 was closed as legal text had been shared and The Chair agreed to reword Actions 5 and 6 and create Action 7 'Present Schedule 1 to Workgroup'.

Schedule 1 Spreadsheet

A Schedule 1 example was shared with the Workgroup raising several questions. Two Workgroup members expressed concern regarding the differentiation of assets and requested further clarification. One Workgroup member also pointed out that the annual local charge for the company assets had been amalgamated making it impossible to see how these charges would be split. The ESO Rep agreed to take these questions back to the revenue team for further clarification.

Legal Text Review

The legal text for the original was shared and the suggested omission was agreed by the Workgroup. The Proposer explained that this would provide certainty that what is set out in Schedule 1 will not be changed later in the process. No comments were made on the legal text for both WACMs but these would be circulated for Workgroup comments.

Voting

Workgroup members assessed the Original proposal and both WACMs against the relevant CUSC objectives. The Workgroup concluded by majority (5 out of 7) that WACM2 arrangements better facilitate the applicable CUSC objectives than the Baseline.

Next Steps

ESO

- ESO Rep to share Schedule 1 and legal textCirculate draft Workgroup Report on 7 July

Actions

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status	
1	WG4	ESO Rep	ESO Resource requirements	NA	WG5	Closed	
4	WG5	ESO Rep	Consider questions raised by WG on Tariff Model TEC	NA	WG6	Open	
9	WG7	Proposer	Take WG questions to revenue team to clarify regarding the schedule 1 example shared	NA	7/7/23	Open	
10	WG7	ALL	Workgroup members to confirm legal text for the original and WACMs.	NA	7/7/23	Open	
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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