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Code Administrator Meeting Summary

Meeting name: CMP393 - Using Imports and Exports to Calculate Annual Load Factor for Electricity Storage - Workgroup Meeting 7

Date: 05/07/2023

Contact Details

Chair: Teri Puddefoot, ESO Code Administrator - <u>terri.puddefoot@nationalgrideso.com</u> Proposer: Rob Newton, Zenobe - <u>robert.newton@zenobe.com</u>

Key areas of discussion

The aim of Workgroup 7 was to hold the Alternative Vote and to review legal text.

The Chair introduced the purpose of the Workgroup and confirmed Quoracy.

Review of Timeline and Terms of Reference

Several Workgroup members raised concerns with the timeline, and the Workgroup agreed that the current timeline needs to be revised to allow for further analysis to be done on the defect, and for clarification of the Alternatives before the Alternative Vote.

One Workgroup member raised that more work was required to meet the Terms of Reference for the modification, and several Workgroup members suggested reviewing the Terms of Reference to ensure they still reflect the purpose of the modification.

Actions Review

The chair reviewed actions with the Workgroup as follows:

- Actions 16, 17, 19, 22, 23 and 24 were closed.
- Actions 18, 20 and 21 were updated and can be seen in the actions log below.

Workgroup Alternatives discussion

The Workgroup discussed the Alternatives which were presented at the previous Workgroup meeting. One Workgroup member queried how dispatchable demand would be defined within legal text, and another member suggested that the Alternatives would not fit in scope of CMP393 or CMP405, and suggested they should be another modification entirely. It was agreed that the vote would be postponed to allow for the Alternative proposer to make amendments to the Alternatives prior to voting. The proposer of the Original solution also suggested that they were considering changing their proposal to set floor equal to zero.

Draft legal text, questions and discussion

The legal text discussion was put on hold due to the potential for changes to the Original proposal. It was clarified that the defect of the Original proposal can not be changed, but the

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solution can be changed. The chair agreed to look into the circumstances regarding when a proposer is able to raise an Alternative request.

Next Steps

The chair advised the Workgroup on the next steps as follows:

- The next Workgroup will be postponed, and a new timeline provided to the Workgroup.
- Chair to update Panel on timeline changes.
- Zenobe to proceed with analysis and changes to the Original proposal.
- Amendments to be sought to the Alternatives raised by Field Energy.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
18	WG6	TP	Contact Workgroup Consultation Respondents to make them aware of a typo, and whether their responses would change because of this	Awaiting some responses and will circulate to Workgroup	WG8	Open
20	WG6	ТР	Circulate EBR regulations for Workgroup to review this for Terms of Reference	NA	WG8	Open
21	WG6	RDL	Discuss impact of charges with revenue team	Revenue team to present at next Workgroup	WG8	Open
25	WG7	Zenobe/TP	Revise Timeline and Terms of Reference for modification	NA	WG8	Open
26	WG7	RDL	Provide one off implementation costs to Zenobe	NA	WG8	Open
27	WG7	TP	Liaise with Field Energy on amendments to Alternative proposals	NA	WG8	Open
28	WG7	TP	Investigate guidance on when a proposer is able to raise an Alternative	NA	WG8	Open

Actions

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Meeting summary

Attendees

Name	Initial	Company	Role	
Teri Puddefoot	TP	Code Administrator, ESO	Chair	
Lizzie Timmins	LT	Code Administrator, ESO	Tec Sec	
Rob Newton	RN	Zenobe	Proposer	
Tom Palmer	TPa	Zenobe	Proposer	
Rein de Loor	RDL	ESO	ESO Rep	
Alison Price	AP	ESO	ESO Rep	
David Jones	DJ	Ofgem	Authority Representative	
Grace March	GMa	Sembcorp	Alternate	
Grazina Macdonald	GM	Waters Wye Associates	Alternate	
Harriet Harmon	HH	Ofgem	Authority Representative	
John Prime	JP	EnergyGridPower Ltd	Workgroup Member	
Kate Livesey	KL	Drax	Workgroup Member	
Pedro Arcain	PA	Ofgem	Authority Representative	
Sarah Chleboun	SC	ESO	Observer	
Simon Lord	SL	Engie	Workgroup Member	
Simon Vicary	SV	EDF Energy	Alternate	
Ryan Ward	RW	Scottish Power Renewables UK Ltd.	Alternate	