Code Administrator Meeting Summary

Meeting name: CM087 Workgroup Meeting 7

Date: 17/07/2023

Contact Details

Chair: Catia Gomes, ESO catia.gomes@nationalgrideso.com

Proposers: Stephen Baker, ESO <u>Stephen.Baker@nationalgrideso.com</u>

Gareth Stanley, ESO gareth.stanley@nationalgrideso.com

Key areas of discussion

Workgroup Meeting Objective

The Chair began the meeting by setting out the objectives and wanted to remind the Workgroup that the meeting was to develop the STC modification. Any developments for STCP's would need to be worked on outside of the Workgroup meetings or added to OAB. A Workgroup member pointed out that some discussions would be needed around STCP to understand the linkage and the Chair agreed but re-iterated the point that this should be included in OAB. Workgroup agreed and understood.

Actions Review

The Workgroup worked through the actions points and agreed that Action 8 can now be closed.

Timeline Review

The Chair shared the timeline with Workgroup and the Proposer commented that should a WAGCM be raised, they may need a further Workgroup meeting. The Workgroup agreed with the timeline in its current form.

Review of STC & STCP amendments to support CATO to TO Connections Process

The Proposer shared the slides with the Workgroup and explained that they would be going through the document that was shared with them on 24 June 2023.

The Proposer began with STC Section D Planning Co-ordination and went through the new insertion of text including the new insertion Part Three: CATO-TO Connection Construction. The Proposer advised that the wording was still in early drafting and would be open to any comments.

Discussions were held around:

• The defined term 'Antecedent' and how the word is to be considered. It was suggested that "Existing" may be more suitable if made a defined term.

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- The defined term 'Leading Transmission Owner' with the Proposer agreeing that more clarity is needed about how it is defined.
- The new insertion of point 2 CATO Connection Agreement. A Workgroup member pointed out that TOs are not comfortable with use of 'Connection Agreement' and would rather use the term 'Schedule'.
- The new insertion of point 10 Conflicting views of its wording between ESO colleagues.
 A Workgroup member queried how it would work with the insertion and the TO tender process. The Workgroup agreed that the deletion of it could be considered but would like industry views.

The Proposer then moved to STCP 18.5. CATO-TO Connections, with the only one point raised being the terminology around the text key definition 'COIN' with the Workgroup agreeing to its removal.

The Workgroup discussed STCP 19-7 CATO-TO Connections Operational, and a comment was made by a Workgroup member suggesting that the user compliance testing didn't follow the spirit of that proposed for STCP 18-5 where all the TOs are equal. Discussions were spoken around whether ESO should take the co-ordinating role in compliance issues, but an ESO member explained that would like to move away from being the "middlemen".

AOB & Next Steps

- Proposer to share documents highlighting legal text amendments to Workgroup member.
- Workgroup to provide feedback by the 26th July 2023 to give the Proposers time to consider before the next Workgroup on 8th August 2023 at 9.30am.

Actions

For the full action log, click here.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
3	WG1	WG	WG to suggest any SME's that would be relevant to the Mod	N/A	WG2	Ongoing
8	WG3/WG5	RW	Extend this action from WG3 to Investigate current STC user commission process, delivery of works and compliance process and revert to Workgroup	N/A	WG6	Closed
14	WG5	Proposer	STP 17.1 – Investigate if this is the appropriate vehicle or requires adjustments.	N/A	WG6	Closed
15	WG5	Proposer	Look into CUSC mod in terms of interface process and circuit breaker's	N/A	WG6	Closed

Attendees

Name	Initial	Company	Role
Gareth Stanley	GS	ESO	Proposer
Stephen Baker	SB	ESO	Proposer
Catia Gomes	CG	Code Administrator, ESO	Chair
Alex Aristodemou	AA	ESO	Observer
Antony Johnson	AJ	NGESO Legal	Observer
Greg Stevenson	GRS	SHETL	Alternate
Harriet Eckweiler	HE	SSEN Transmission	Observer
Mark Finch	MF	TINV	Alternate
Richard Woodward	RW	NGET	Workgroup Member
Sarah Owen	SO	Eclipse Power	Observer
Tammy Meek	TM	Code Administrator ESO	Tech Sec