### CM079 – Consideration of STC/STCP changes in relation to CMP330/374

Workgroup 8

08 September 2023

#### Agenda

#	Topics to be discussed	Lead
1.	Welcome, Agenda and Workgroup responsibilities	Chair
1.	Workgroup meeting objectives	Chair
1.	Brief update on actions from Workgroup 7	Chair
1.	Brief overview of Terms of Reference and Timeline	Chair
1.	Agreement on the solution map and legal text (incl. whether STCPs raised)	Chair
1.	Agreement on the Workgroup Report	Chair
1.	Workgroup Vote	Chair
1.	AOB & Next Steps	Chair

#### **Workgroup Responsibilities**

#### **Workgroup Members for CM079**

Voting members	Role	% Workgroups attended (WG4-7 when reconvened) 50%+ to be eligible to vote
Richard Woodward	Proposer	100%
Stephen Baker	ESO rep	100%
Barney Cowin	Workgroup member	75%
Joe Jordan	Workgroup member	100%
Michelle McDonald (alternate: Harriet Eckweiler)	Workgroup member	100%
Faysal Mahad (alternate: Shabana Akhtar)	Workgroup member	25%
Non-Voting members	Role	
Neil Dewar	Observer	
Neil Bennett	Observer	

#### **Communication channels**

Please note that all official email communications regarding the modification (including sharing documents) should be sent to/or cc: STCTeam@nationalgrideso.com

#### **Expectations of a Workgroup Member**

Contribute to the discussion

Be respectful of each other's opinions

Language and Conduct to be consistent with the values of equality and diversity

Do not share commercially sensitive information

Be prepared - Review Papers and Reports ahead of meetings

Complete actions in a timely manner

Keep to agreed scope

Email communications to/cc'ing the .box email

#### **Your Roles**

Help refine/develop the solution(s)

Bring forward alternatives as early as possible

Vote on whether or not to proceed with requests for Alternatives

Vote on whether the solution(s) better facilitate the Code Objectives

#### **Workgroup Meeting Objectives**

#### CM079 – Workgroup 8 Objectives

- Close actions from Workgroup 7
- Agree the solution map and legal text
- Agree whether STCPs will be raised
- Agree the Workgroup Report
- Workgroup Vote

#### **Update on Actions from Workgroup 7**

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Action number	Workgroup	Owner	Action	Comment	Due by	Status
	Raised					
10	WG5	ESO	The ESO to consider what supports is needed from TOs regarding CUSC 7.4 process	ESO legal to consider timelines	Ongoing	Ongoing
11	WG5	Proposer	Proposer to share updated legal text with Chair to share with ESO for their legal review	To be shared as a complete batch for version control/review	Ongoing	Complete – pending final agreement
17	WG6	Code Admin	NGET/ESO reference to be checked and Code Admin to address in next housekeeping modification	NA	TBC	Open – to be managed by Code Admin separately
18	WG7	Proposer	To share the material for the TOS/Ofgem meeting with the Ofgem representative	N/A	WG8	Closed
19	WG7	Proposer	Meeting to be arranged between TOs and Ofgem and to include a representative from the Price Control	Separate to CM079 timeline to deliver reports to Ofgem	WG8	Open
20	WG7	JJ/Proposer	To share the points of concern raised including license provisions, with Ofgem Representative	N/A	WG8	Closed
21	WG7	SB	To consult with legal team on 19.9 (related to CUSC 2.24.3 c) and d))	ESO legal have reviewed and agreed with the Proposer	WG8	Closed
22	WG7	SB	To consult with legal team on the Intervention Criteria proposed changes	Discussed 22.08 and wording agreed between the Proposer and ESO	WG8	Closed
25	WG7	Chair	To check with IT with regards to the Chat issues	N/A	WG8	Closed (resolved)

#### **Terms of Reference**

#### CM079 – Consideration of STC/STCP changes in relation to CMP330/374

Workgroup Term of Reference	Location in Workgroup Report (to be completed at Workgroup Report stage)
a) Quantitative assessment of the STC/STCP's, which will need to change to facilitate implementation of CMP330/CMP374/CMP414	
b) Impact assessment against STC Applicable Objectives of ToR (a)	
c) Ensure the appropriate Industry experts or stakeholders are engaged in the Workgroup to ensure that all potentially affected stakeholders have the opportunity to be represented in the Workgroup	
d) The cross Code impacts this Modification has on CMP330/CMP374/CMP414 solution and other areas of the CUSC	
e) Consider the regulatory consequences of implementing CMP330/CMP374/CMP414 and CM079, in particular related transmission licence provisions and price control processes - ideally summarising potential areas for future conversations with the Authority if required	

#### **Timeline Review**

#### Timeline for CM079 – as of 15 June 2023 (send to June 2023 Panel as update from 2022 timeline)

Milestone	Date	Milestone	Date
Workgroup Meeting 1	17 January 2022	Code Administrator Consultation	4 October – 25 October
Workgroup Meeting 2	11 February 2022	Draft Final Modification Report (DFMR) issued to Panel	21 November 2023
Workgroup Meeting 3	11 March 2022	Panel undertake DFMR recommendation vote	29 November 2023
Workgroup Meeting 4 - Revisit Code mapping and establish requirements	2 June 2023	Final Modification Report issued to Panel to check votes recorded correctly	7 December 2023
Workgroup Meeting 5 - Develop Solution, Draft Legal Text and consider potential Workgroup Consultation questions	28 June 2023	Final Modification Report issued to Ofgem	11 December 2023 (amended from Sun 10 Dec)
Workgroup 6 – Review Workgroup Consultation questions and finalise Workgroup Consultation, ToR Review	12 July 2023	Implementation Date	TBC
Workgroup Consultation	19 July – 08 August 2023		
Workgroup Meeting 7 - Review Workgroup Consultation responses, , consider new points raised, refine solution, review legal text and discuss any potential alternatives	14 August 2023		
Workgroup Meeting 8 - Finalise Workgroup Report and hold Workgroup Vote	08 September 2023		
Workgroup report issued to Panel (5 working days)	19 September 2023		
Workgroup report presented to Panel	27 September 2023		

Agree the Solution (including whether STCPs will be raised)

#### CM079 Solution Map – 23 August 2023

TO/ESO interaction	CMP374/414 Solution/	/Consequence	STC Changes (those in blue to be actioned as the CM079 solution, others to be addressed separately)	Change RAG	Wider considerations	
Customer / ESO application stage	Contestability signalled	as part of the application	Schedule 5+6 (STCP18-1 to follow?)		STC would need to define the concept of contestability.	
	,	smission Owner Construction Offer) e adjusted for where potential works ond one TO area			Intervention process for multiple relevant TOs	
	Fixed Application Fee of	charges may need to change			Charging Statement adjustment plus STCP19-6?	
Intervention Process	Pre-emptive Intervention can be initiated – how; when?		Section D Part Two – new paragraph		Possible new STCP to provide finer detail?	
	Process for where ESO and relevant TO disagree on exercising intervention right		Section H			
	Process for coordination User-led disputes re. in	n between ESO and relevant TO for tervention via CUSC	Section D Part Two – new paragraph		Raise ambiguity of roles (consequence of CUSC solution) with Ofgem	
Works Delivery (subject to agreed Adoption Agreement)	Process for User failure and beyond Adoption A	e to deliver works as agreed (above agreement terms)	TBC following conversation with Ofgem		Matters for Adoption Agreement + licence + Price Control	
<b>Definitions</b> Create new definitions to facilitate the o		to facilitate the changes needed	Section J			
Change RAG Key:		Major change/risk (substantial changes required - either large-scale adjustments to existing provisions or to add new sections. These changes may have material associated risks/impacts on STC parties).			tions. These changes may have material associated	
		Moderate change/risk (some changes required: either to adjust existing provisions or to add new paragraphs. These changes may have minor associated risks/impacts on STC parties)				
National Grid		Minimal-to-no change/risk (i.e. housekeeping adjustments at most with no associated risk to STC parties)				

#### **Agree Legal Text**

#### **Agreement on the Workgroup Report**

#### **Workgroup Vote**

#### **AOB** and **Next Steps**

# Any Questions?