# **Code Administrator Meeting Summary**

#### Meeting name: CMP315 Workgroup 24/CMP375 Workgroup 21

Date: 28/09/2023

**Contact Details** 

Chair: Claire Huxley, ESO <a href="mailto:claire.huxley@nationalgrideso.com">claire.huxley@nationalgrideso.com</a>
Proposer: (CMP315): Nick Sillito, Peakgen <a href="mailto:nsillito@peakgen.com">nsillito@peakgen.com</a>
Proposer: (CMP375): Paul Mott, ESO paulmott1@nationalgrideso.com

#### **Key areas of discussion**

#### Finalise Workgroup Report and Annex 11

#### Workgroup Report

Workgroup reviewed the workgroup report by exception reviewing the most recent amends to it.

The workgroup agreed to move the LCP analysis section from "Workgroup Consideration for CMP315 and CMP375" to "Workgroup Alternatives". Several workgroup members expressed the importance of Ofgem being aware on the issues the workgroup encountered with data sharing and suggested that different solutions could have been developed had this been different.

Workgroup agreed that all charts, graphs etc are to have labels, axis numbers and titles added. This also needs to be consistent with the same charts, graphs etc in Annex 11.

#### Review Workgroup vote

The workgroup votes and voting statements detailed in the workgroup report and annex 12 – Alternative and Workgroup votes were reviewed and confirmed as correct by the workgroup members in attendance.

Table added to "Stage 2b iii – CMP315 & CMP375 Joint Workgroup Vote" to clearly detail the best option.

#### Annex 11 – "Worked examples of how calculations will work" review

PM talked through recent amends to Annex 11. Charts to be updated and aligned with the changes to be made to the charts in the workgroup report detailed above.

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## **ESO**

Following feedback PM agreed to extend and add more years to the "Smoothing in illustrated X axis is years, year 0 is prior" graph. This is to illustrate the time taken for the newly calculated expansion to approach 100% although it will never reach it.

### **Any Other Business**

None

## **Next Steps**

Workgroup Report to be submitted panel 19 October 2023

Actions							
Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status	
33	CMP315 WG23 & CMP375 WG20	All	On consumer benefit WG to consider how average consumer bill will be impacted.	Section on Consumers amended in WG report	31/08/2023	Closed	
34	CMP315 WG23 & CMP375 WG20	PM	To clean up the legal texts for final WG report annex	Click or tap to enter a date.	31/08/2023	Closed	
35	CMP315 WG23 & CMP375 WG20	ESO Revenue Team / CH	5year forecasts to be provided for the Ofgem Impact Assessment.	This is on- going and will be shared via email once ready	08/09/2023	Open	
Attend	ee						
Name			Company	Role			
Claire Huxley (CH)			ESO	Chair			
Andrew Hemus (AH)			Code Administrator, ESO	Tech Sec			
Nick Sillito (NS)			Peak Gen	Proposer			
Paul Mott (PM)			ESO	Proposer			
Anthony Dicicco (AD)			Inch Cape Offshore Ltd	Workgroup Member			
Damian Clough (DC)			SSE Generation	Alternate Workgroup Member			
Grace March (GM)			Sembcorp	Workgroup Member			
Grazina Macdonald (GRM)			Waters Wye Associates	Workgroup Member			
Jacqueline Wilkie (JW)			SSENT	Workgroup Member			
Lauren Jauss (LJ)			RWE Supply & Trading GmbH	Workgroup Member			

# **Meeting summary**

# **ESO**

Nicolas Lescal (NL)	Ocean Winds	Workgroup Member	
Matthew Paige Stimson MS	NGET	Workgroup Member	
Michelle Macdonald Sandison (MIS)	SSENT	Workgroup Member	
Robert Newton (RN)	Zenobe	Observer	
Robert Longden (RL)	Cornwall Energy	Workgroup Member	
Ryan Ward (RW)	Scottish Power	Alternate Workgroup Member	
Simon Lord (SL)	Engie UK	Workgroup Member	