## Code Administrator Meeting Summary

# Meeting name: CMP425 Billing Demand Transmission Residual By Site Workgroup Meeting 1

 Date:
 07/11/2023

 Contact Details

 Chair: Milly Lewis, Code Administrator ESO - Milly.Lewis@nationalgrideso.com

 Proposer: Andy Marsh, Nissan UK - Andrew.Marsh@nissannmuk.co.uk

## Key areas of discussion

The aim of Workgroup 1 was to agree the timeline and terms of reference for the modification, and to discuss the solution.

The Chair gave an overview of CMP425 explaining that the modification was raised as Urgent on the 24 October 2023 and the Authority granted Urgency on 2 November 2023. The Chair then talked through the agenda and introduced the Workgroup members. A brief explanation of the code modification process and the expectations of Workgroup members was given. The Chair presented the Timeline and Terms of Reference to the Workgroup.

#### **Proposer presentation**

The Proposer delivered a presentation on CMP425, outlining the reasons for raising the modification as urgent, what the defect and their proposed solution.

#### Workgroup Discussions

The Workgroup discussed the following topics, which addressed areas of consideration for the proposed solution:

- Transmission Charging Review (TCR) and CMP425 Scoping
- Connection Point versus Connection Site
- Capacity Usage versus Consumption Usage
- Codifying the Proportionality of Consumption Usage
- ESO Views
- Residual Banding and Allocation of charges
- ESO Billing System Impacts and Potential Workarounds
- Complex Sites
- Additional Stakeholder Engagement

Further details can be found within the Workgroup Consultation document published on 10 November 2023.

#### Terms of Reference

The Workgroup reviewed and agreed to the Terms of Reference for CMP425.



#### Cross Code Impacts

The Workgroup discussed and acknowledged that CMP425 has no impacts with any ongoing modifications or industry wide work.

#### Legal Text

The draft legal text was presented and amended accordingly by the Workgroup based on discussions held.

## **Next Steps**

The Workgroup will meet on 09 November 2023 and the Workgroup Consultation will be published on 10 November 2023, and close on 15 November 2023.

#### Actions

For the full action log, click here.

Action	Workgroup Raised	Owner	Action	Comment	Due by	Status
1	07/11/23	MC	Confirm how the Charging Banding will work when split by Supplier		09/11/23	Open
2	07/11/23	MC	Confirm how data would, based on annual consumption, feed into the ESO billing systems and approximate costs for implementation		09/11/23	Open
3	07/11/23	MC	Clarify any concerns around potential gaming across charging bands (and any scenarios)		09/11/23	Open
4	07/11/23	ED/GM	Review the Residual Charging section within Section 14 for any further amends		09/11/23	Open

### **Attendees**

Name	Initial	Company	Role
Milly Lewis	ML	Code Administrator, ESO	Chair
Ren Walker	RW	Code Administrator, ESO	Tech Sec
Lisa Waters	LW	Waters Wye	Proposer
Andy Barker	AB	Nissan UK	Proposer
Nick Booth	NB	Nick Booth Ltd	Workgroup Member
Martin Cahill	MC	ESO	ESO Rep
Grace March	GM	Sembcorp	Workgroup Member
Paul Jones	PJ	Uniper	Workgroup Member
Edda Dirks	ED	SSE Generation Ltd	Workgroup Member
Andy Malley	AM	Ofgem	Authority Representative
Liam Sweeney	LS	Ofgem	Authority Representative
John Mclellan	JM	Ofgem	Authority Representative