

# Code Administrator Meeting Summary

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## Meeting name: CMP418 Workgroup Meeting 5

Date: 31/01/2024

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### Contact Details

Chair: **Claire Goult (ESO)** [claire.goult@nationalgrideso.com](mailto:claire.goult@nationalgrideso.com)

Proposer: **Giulia Licocci (Ocean Winds)** [giulia.licocci@oceanwinds.com](mailto:giulia.licocci@oceanwinds.com)

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## Key areas of discussion

The Chair led the introductions and outlined the objectives of the meeting.

### Objectives and Timeline

The Chair shared the timeline and the intention to hold the Workgroup Vote at the next Workgroup. All Workgroup members confirmed availability to attend this meeting.

### Review of Draft Workgroup Report

The Chair shared minor amendments received from one Workgroup member had been made to the Report.

The Chair took Action 29 to update the Consumer impact section of the Workgroup Report with details supplied by a Workgroup member and the ESO revenue team when supplied (Action 27).

A Workgroup observer shared that as OFTO's we had understanding that STC Section K is in place to ensure that the OFTO Transmission System can satisfy the various power quality elements, but the ESO is saying that it's there to provide wider system benefits. The Workgroup observer suggested that a consequential change to Section K of the STC is required to clarify that point. A Workgroup observer stated that the premise on which CMP418 is based is that DRCE has wider system benefits beyond the OFTO connection point, but STC Section K states clearly that DRCE is only there for the OFTO network and to ensure the OFTO's maintain their networks. The ESO Representative explained that this is being considered in CM085 and therefore falls outside the scope of this modification.

The Chair suggested that this concern be included in the 'Cross Code Impacts' section of the Workgroup report with the recommendation that Section K of the STC requires revising. A Workgroup member stated that CMP418 is dealing with the defect in the proposal and that the Workgroup do not need to be concerned with the issue raised. The member went on to say it is just a recommendation that wording is changed in the STC and not sure it's an

obligation on the OFTO as the ESO purchases balancing services from DRCE and uses it for wider benefits, it's an obligation on OFTO's in terms as to what they have to do.

The Workgroup agreed that the STC should not say something different because of CMP418, but STC Section K requires a slight change to clarify what already happens. The ESO Representative reminded the Workgroup that this point regarding Section K of the STC is covered in CM085. The Chair took Action 30 to add this discussion into the Workgroup Report.

**Confirm Solution**

The Proposer confirmed that there are no changes to the solution and the Chair shared that no changes had been suggested by any Workgroup member.

**Action Update**

The Chair led the Workgroup through a review of the Action log.

**AOB**

None

**Next Steps**

Finalise Workgroup report. Workgroup to agree that the Terms of Reference have been met. Workgroup Vote to be conducted at Workgroup 6

**Actions**

For the full action log, click [here](#).

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
26	WG4	DC	Provide information on connection exclusion charges and the end consumer financial impact of DRCE being included within this and associated change to ESO cost recovery.	Information provided via email to all Workgroup members.	WG5	Closed
27	WG4	HT	Approach ESO revenue team to confirm / add to Action 26 information provided by DC "Provide information on connection exclusion charges and the end consumer financial impact of DRCE being included within this and associated change to ESO cost recovery.		WG5	Open
28	WG4	HT	Request the current CUSC Baseline to provide the agreed CMP418 legal text for the Workgroup Report	Click or tap to enter a date.	WG6	Open
29	WG5	CG	Update Consumer Impact section of the Workgroup Report with information provided from DC and ESO revenue team	Click or tap to enter a date.	WG6	New
30	WG5	CG	Update Cross Code Impacts section of the Workgroup Report with the discussion detail from WG5 with regards STC Section K.	Click or tap to enter a date.	WG6	New
31	WG5	GL	To review all the Workgroup Annexes when information received from the ESO revenue team (Action 27)	Click or tap to enter a date.	WG6	New

**Attendees**

<b>Name</b>	<b>Initial</b>	<b>Company</b>	<b>Role</b>
Claire Goult	CG	Code Administrator, ESO	Chair
Andrew Hemus	AH	Code Administrator, ESO	Tech sec
Giulia Licocci	GL	Ocean Winds	Proposer
Harvey Takhar	HT	ESO	ESO rep
Calum Duff	CD	Thistle Wind	Workgroup member
Damian Clough	DC	SSE Generation	Workgroup member
Gavin Runciman	GR	Inch Cape Wind	Workgroup member alternate
George Cobb	GC	Inch Cape Wind	Workgroup member
John Sinclair	JS	Balfour Beatty	Workgroup observer
Jonathan Lakey	JL	Ocean Winds	Workgroup observer
Paul Mott	PM	ESO	ESO Rep alternate
Sinan Kufeoglu	SK	Ofgem	Authority representative