# **Code Administrator Meeting Summary**

### Meeting name: CMP418 Workgroup Meeting 6

Date: 08/02/2024

**Contact Details** 

Chair: Claire Goult (ESO) claire.goult@nationalgrideso.com

Proposer: Giulia Licocci (Ocean Winds) giulia.licocci@oceanwinds.com

## Key areas of discussion

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

#### **Objectives and Timeline**

The Chair shared the objectives for meeting would be to finalise the Workgroup Report, agree the Terms of Reference had been met and conduct the Workgroup Vote.

The Workgroup reviewed and agreed the latest timeline.

#### **Actions Update**

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

#### **Finalise Workgroup Report**

The Chair led the Workgroup through a review of the Workgroup Report.

The Proposer shared that Annex 8 would be updated to reflect the confirmation from the ESO Revenue team regarding consumer impacts and that Annex 11 was no longer required and would be removed. The Proposer also noted that clarification should be added to the Workgroup Report to explain that when referencing wider tariff, it means the Transmission Demand Residual.

#### **Workgroup Vote**

The Chair conducted the Workgroup Vote.

#### **Review Terms of Reference**

The Chair led the Workgroup through a review of the Workgroup Terms of Reference.

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## **ESO**

The Workgroup agreed that CMP418 had met its Terms of Reference, after agreeing that CMP418 had no EBR interactions. The Workgroup agreed this confirmation needed to be added to the Workgroup Report.

## <u>AOB</u>

None

## **Next Steps**

Workgroup Report to be submitted to the CUSC Panel.

#### **Actions**

For the full action log, click here.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
27	WG4	НТ	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.	ESO revenue team have confirmed recovery via the Transmission Demand Residual.	WG5	Closed
28	WG4	HT	Request the current CUSC Baseline to provide the agreed CMP418 legal text for the Workgroup Report	n/a	WG6	Closed
29	WG5	CG	Update Consumer Impact section of the Workgroup Report with information provided from DC and ESO revenue team	Annex 8 to be updated, and Annex 11 removed.	WG6	Closed
30	WG5	CG	Update Cross Code Impacts section of the Workgroup Report with the discussion detail from WG5 with regards STC Section K.	n/a	WG6	Closed
31	WG5	GL	To review all the Workgroup Annexes when information received from the ESO revenue team (Action 27)	n/a	WG6	Closed
32	WG6	CG/All	Workgroup Report to be sent to workgroup AM Friday 9 <sup>th</sup> February for review. Any feedback from Workgroup to be received by midday 13 <sup>th</sup> February.	n/a	9/2 & 13/2	New
33	WG6	GL	Annex 8 to be updated now confirmation from ESO revenue team on consumer impact and shared with Workgroup AM Friday 9 <sup>th</sup> February.	n/a	9/2	New
34	WG6	All	Voting statements of Workgroup members involved in the Workgroup Vote to be provided	n/a	9/2	New
35	WG6	CG	Workgroup Report to updated with line to confirm that no EBR impact with CMP418 with reference to the Terms of Reference.	n/a	9/2	New

## **Attendees**

Name	Initial	Company	Role
Claire Goult	CG	Code Administrator, ESO	Chair

# **Meeting summary**

# **ESO**

Andrew Hemus	АН	Code Administrator, ESO	Tech sec
Giulia Licocci	GL	Ocean Winds	Proposer
Harvey Takhar	HT	ESO	ESO rep
Alan Kelly	AK	Corio Generation	Workgroup member
Calum Duff	CD	Thistle Wind	Workgroup member
Damian Clough	DC	SSE Generation	Workgroup member
George Cobb	GC	Inch Cape Wind	Workgroup member
Faiva Wadawasina	FW	Renantis/Bluefloat Partnership	Workgroup observer
Jonathan Lakey	JL	Ocean Winds	Workgroup observer
Paul Mott	PM	ESO	ESO Rep alternate
Sinan Kufeoglu	SK	Ofgem	Authority representative