Code Administrator Meeting Summary

Meeting name: Workgroup Meeting 7

Date: 05/02/2024 Contact Details Chair: Catia Gomes (Catia.Gomes@nationalgrideso.com) Proposer: Joseph Henry (Joseph.Henry2@nationalgrideso.com)

Key areas of discussion

Review of the action log

All previously open actions were reviewed and agreed to be closed.

Review of Legal Text (incl. LoA templates)

CUSC Section 2 – The Proposer presented the draft legal text to the Workgroup:

- 2.13.1 & 2.13.2: The Workgroup agreed to the text noted as applicable to respective versions (the Original and each WACM), including an adjustment to cover the submission of multiple LoAs with an application.
- Schedule 2: an adjustment was made to remove the supplementary words to support the word 'authorise' (i.e., agree, support etc.) and ensure Acreage was part of Template B

The Workgroup and the WACM2 Proposer agreed to the legal text.

Review of Workgroup Report

- The Chair presented the updated Workgroup Report to the Workgroup; minor changes were agreed by the Workgroup.
- The Proposer of WACM2 suggested that more complex multiple landowner requirements be considered for a subsequent modification.

The Workgroup agreed to the changes made in the meeting for the Workgroup Report to be shared with Panel.

Review of the Terms of Reference

The Workgroup agreed that in their view the Terms of Reference had all been met.

Workgroup Vote

Votes were taken for all Workgroup members present (or their nominated alternates if they couldn't attend) with a valid attendance record in the Workgroups. Voting statements were added to the Workgroup Vote document for those members willing to share them.

Next Steps

• The Workgroup Report is to be submitted ahead of a special CUSC Panel meeting on Friday 09 February and the Code Administration Consultation prepared to go live to industry on Monday 12th February 2024.

Actions

For the full action log, click here.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
7	WG 2	JH	ESO to produce the legal text for WG approval		WG5	Closed
9	WG 2	FS	ESO to discuss the checking of Scottish land registrations and unregistered land	ESO to add wording into template to cover unregistered land	Ongoing	Closed
13	WG 2	JH/FS	ESO to consider what forms of site map are acceptable and the defined areas on the map		Ongoing	Closed
15	WG 2	FS	ESO to consider whether technology type and minimal acreage is/is not included in the LOA template	Covered within Workgroup meeting 5	Ongoing	Closed
23	WG3	EH	Consider a statement/declaration in the LOA to support reviewing applications on unregistered land		WG4	Closed
24	WG3	ESO	ESO to consider/confirm the approach to non- template LoAs	JH confirmed that the template is the preferred method however they would accept others	WG4	Closed
27	WG3	ESO	Review a deadline for submission once a LOA is signed	ESO confirmed they support a 12 month period	WG4	Closed
31	WG4	Workgroup	Suggestions for land registry software to be shared with ESO	Workgroup members encouraged to contact ESO with any other suggestions of software	Ongoing	Closed
32	WG5	JH	Consider adjustments to the Original resulting from GP's alternative request		WG5	Closed

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33	WG5	GG	Support ESO with legal text for WACM1	WG5	Closed
34	Report on the alternat		Provide text for the WG Report on the alternative request to extend LoA validity	WG5	Closed

Attendees

Name	Initial	Company	Role
Catia Gomes	CG	Code Governance, ESO	Chair
Elana Byrne	EBy	Code Governance, ESO	Tech Sec
Joseph Henry	JH	ESO	Proposer
Folashade Popola	FP	ESO	ESO Rep
Alex Howison	AH	Low Carbon	Workgroup Member Alternate
Alex Ikonic	AI	Orsted	Workgroup Member
Andrew Colley	AC	SSE Generation	Workgroup Member Alternate
Andrew Yates	AY	Statkraft	Workgroup Member
Ben Clarke	BC	Bute Energy	Observer
Bill Scott	BS	Eclipse Power Network	Workgroup Member
Dennis Gowland	DG	Research Relay Ltd	Workgroup Member
Deborah McPherson	DM	Scottish Power Renewables	Workgroup Member
Emma Hart	EH	ESO	SME
Fiona Casey	FC	SSE	Workgroup Member Alternate
Garth Graham	GP	SSE Generation	Workgroup Member
Graham Pannell	GP	BayWa r.e.	Observer
Greg Stevenson	GS	SHET	Workgroup Member
Helen Stack	HS	Centrica	Workgroup Member
Hooman Andami	HA	Elmya Energy	Workgroup Member
John Brereton	JB	Innova Renewables	Workgroup Member Alternate
Kyran Hanks	KH	Waters Wye Associates	Workgroup Member
Richard Woodward	RW	NGET	Workgroup Member
Rory Fulton	RF	Ofgem	Authority Representative

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Sam Aitchison	SA	Island GP	Workgroup Member
Tim Ellingham	TE	RWE	Workgroup Member Alternate