# Code Administrator Meeting Summary

## Meeting name: GC0164 Workgroup 3

Date: 04/03/2024

**Contact Details** 

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

Proposer: Frank Kasibante (ESO) frank.kasibante1@nationalgrideso.com

### Key areas of discussion

The aim of Workgroup 3 was to review the OC2 legal text and comments contributed by the Workgroup offline.

#### <u>Timeline</u>

The Chair shared the timeline and highlighted there will be one more session before Workgroup Consultation commencing 22 April 2024.

#### Legal Text

The Proposer shared the OC2 document which was accessible to the Workgroup to make comments offline via SharePoint. Key points addressed were as follows:

- <u>OC2.3.1.3.2</u>: Workgroup members discussed and clarified that the amendment to this section was to make clear that the clause was an introductory section and the further sub sections go into detailed timescales.
- Figure 2 Summary of obligations from end of week 8 to end of week 34:
  - Subclause (a) discussions were held around whether the delivery of information/data should be specified how it is submitted to the ESO. Workgroup members decided to keep the amended legal text as drafted, agreeing not being too detailed allowed for flexibility and to evolve with changing technology, i.e., the removal of fax machines.
  - Subclause (d) a Workgroup Member commented that the subclause could be made clearer regarding what is expected of the reader. A Workgroup Member agreed to discuss appropriate wording to be inserted here offline with the Proposer. Action (9)
- Figure 7 Operational Planning Phase Planning in Financial Year 0 Down to The NETS Programming <u>Phase:</u> the Proposer explained that the text had been drafted to make clear in the table and a diagram of who provides and receive information etc. Workgroup members suggested for clarity to the reader that a note explaining the table and the diagram would be beneficial. The Proposer agreed to consider inserting an explanatory note preceding the diagram.
- <u>OC2.3.4:</u> A Workgroup Member commented that the table could be made clearer as to the expectation of the Generator. The Proposer agreed to amend the table to make clearer. **Action (10)**
- The Proposer queried whether the Workgroup would be happy to replace the words 'National Electricity System' with the acronym 'NETS' for easier reading and reducing the sizing of the document. The defined term can be found in the glossary and definitions of the Grid Code. The Workgroup agreed.
- Improving definitions: The Proposer suggested including the definition 'Maximum Export Limit' into the Glossary and definitions. Workgroup members suggested if the new definition 'Maximum Export Limit' is included then the Proposer should also consider inserting 'Maximum Import Limit' as they believe readers would also look for this. The Workgroup agreed to the insertion into the glossary and definitions but to

firstly cross reference the definition in other codes i.e., the CUSC and ensure when implementing, that the words are bolded throughout the Grid Code to reflect this. Action (11)

The Proposer concluded that the OC2 document remains available online for Workgroup members to make further comments until 25 March 2024. In the meantime, the Proposer update any agreed comments made in the Workgroup 3 session.

#### AOB

ESO

None.

#### **Next Steps**

- Proposer to consider legal text changes as agreed with members during Workgroup 3
- Proposer to consider specific questions to be added to Workgroup Consultation
- Workgroup to continue to review OC2 document up until 25 March 2024.
- Circulate Summary and Actions.

#### Actions

For the full action log, click here.

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Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
3	WG2	Proposer	OC2.1.6: Proposer to seek clarification on this clause with ESO SMEs in application.		WG3	Open
4	WG2	Proposer	OC2.3.1.1: Proposer to consider merging subparagraphs (a) and (b)		WG3	Open
5	WG2	Proposer	Checked whether headings are bolded in the Grid Code.		WG3	Open
6	WG2	Proposer	OC2.3.1.2.1 (a) and (b) consider re-wording		WG3	Open
7	WG2	Proposer	OC2.3.1.2.1 (c) consider the wording and use of its obligations		WG3	Open
8	WG2	All	Workgroup to review offline OC2 document from page 5 onwards		WG4	Open
9	WG3	Proposer and SW	Review wording in Figure 2 Summary of obligations from end of week 8 to end of week 34 subclause (d).		WG4	Open
10	WG4	Proposer	Proposer to consider amending table to clarify the expectation of the Generator		WG4	Open
11	WG4	Proposer	Proposer to cross reference the definition of 'Maximum Export Limit' with other codes		WG4	Open

## **ESO**

## Meeting summary

### Attendees

Name	Initial	Company	Role
Claire Goult	CG	Code Governance, ESO	Chair
Tammy Meek	ТМ	Code Governance, ESO	Tech Sec
Frank Kasibante	FK	ESO	Proposer
Andrew Colley	ACY	SSE	Workgroup Member
Andy Keegan	AK	National Grid	Workgroup Member
Graeme Vincent	GV	SP Networks	Workgroup Member
Harry Burns	HB	EDF Renewables UK	Workgroup Member
Paul Richardson	PR	Northern Powergrid	Workgroup Member
Richard Wilson	RW	UKPN	Workgroup Member
Stewart Wylie	SW	SSEN Distribution	Workgroup Member