# **Code Administrator Meeting Summary**

**Meeting name:** CMP428: User Commitment liabilities for Onshore Transmission circuits in the Holistic Network Design Workgroup Meeting 5

Date: 26/03/2024

**Contact Details** 

Chair: Lizzie Timmins, ESO <u>elizabeth.timmins@nationalgrideso.com</u>

Proposer: Nitin Prajapati, ESO nitin.prajapati@nationalgrideso.com

## **Key areas of discussion**

The aim of Workgroup 5 was to review the Workgroup Consultation responses.

### **Action Update**

The Chair led a review of the action log. The Workgroup agreed that Action 8 had been completed and should now be closed.

### **Review Workgroup Consultation Responses**

The Workgroup Consultation responses were reviewed by the Workgroup; the following points were discussed:

- The Workgroup noted the lack of wider industry engagement with the Workgroup Consultation, as 5 out of 6 responses to the Workgroup Consultation were from Workgroup members or Alternates. The Workgroup also noted that only Generators and a System Operator were represented by the responses received. One workgroup observer noted the unprecedented level of change in the industry versus the limited resource available to parties.
- The Workgroup discussed suggested amends to the Executive Summary for the Workgroup Report, with the Proposer agreeing to amend it to clarify that this modification is fixing Attributable Works and to note that the application of the wider cancellation charge will be subsequently considered by the ESO.
- The Workgroup discussed the proposed legal text amends to the Attributable Works definition; this was further amended to include the addition of '(a) and (b)' to make it clearer.
- The Workgroup reviewed a suggested amend to the modification title, however several Workgroup members agreed this would make the title more confusing, so the title was not amended further. The Chair also noted this is explained in the Workgroup report.
- The Workgroup noted that engagement with the Authority would be required to ensure their Asset Classification definition can be aligned with CMP428 in any future Authority published documentation.

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#### **Terms of Reference and Timeline Review**

When reviewing the Terms of Reference, one Workgroup member noted that the definition of Excepted Works was not completely clear; the Proposer agreed to review this with the ESO legal team and look into the possibility of providing a guidance note to provide more clarity and transparency.

#### **AOB**

One Workgroup member noted that another modification may be required because of <u>CM094</u>, to address Users on fixed liabilities. Some other Workgroup members had views on this; the Chair advised that this could be discussed at the ESO led Transmission Charging Methodology Forum and then raised in a future modification.

## **Next Steps**

• Workgroup Report draft to be shared with the Workgroup for comments.

## **Actions Log**

For the full action log, click here.

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status
8	WG3	Proposer	Consider if any Users have any fixed liabilities associated with the HND.	The Proposer confirmed that there are no Users with fixed liabilities associated with the HND.	WG4	Closed
9	WG5	Proposer	Amends to the Executive Summary for the Workgroup Report to note that this modification is considering Attributable Works and the application of the wider cancellation charge will be subsequently considered by the ESO.		WG6	Open
10	WG5	Proposer	To check with ESO legal team proposed legal text amendment to the Attributable Works definition; this was further amended to include the addition of '(a) and (b)' to make it clearer.		WG6	Open
11	WG5	Chair	Engagement with the Authority required to ensure their Asset Classification definition can be aligned with CMP428 in any future Authority published documentation.		WG6	Open

# **Meeting summary**

# **ESO**

# **Attendees**

Name	Initial	Company	Role
Lizzie Timmins	LT	Code Administrator, ESO	Chair
Andrew Hemus	АН	Code Administrator, ESO	Tech Sec
Nitin Prajapati	NP	ESO	Proposer
Alex Curtis	AC	ESO	SME
Calum Duff	CD	Thistle Wind Partners	Workgroup Member
Damian Clough	DC	SSE Generation	Workgroup Member
Dennis Gowland	DG	Research Relay Ltd	Workgroup Member
Emily Rice	ER	SSEN Transmission	Observer
Gareth Williams	GW	ScottishPower Transmission	Observer
Matthew Paige- Stimson	MPS	NGET	Observer
Ruth Kemsley	RK	EDF	Workgroup Member
Ryan Ward	RW	Scottish Power Renewables	Workgroup Member
Sarah Graham	SG	Ocean Winds	Workgroup Member