

Code Administrator Meeting Summary

Meeting Name

CMP295 - Contractual Arrangements for Virtual Lead Parties (Project TERRE)

Date: 9 July 2019

Contact Details

Chair: Rachel Hinsley

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Key areas of discussion

The Workgroup discussed the following:

- The workgroup consultation responses were revisited to ensure all points had been addressed from the concerns raised, namely the following 3 items:
 1. The requirement for a 24 hour, 7 days a week contact for VLPs
 2. Use of PTSN
 3. The requirement for accuracy within 1% for metering

The workgroup agreed that the second and third points had been addressed by the Proposers changes to the bi-lateral agreement and legal text. The workgroup concluded that a Grid Code change would be required to amend the 24-hour 7-day clause

- The terms of reference were reviewed with the workgroup confirming they had been met.
- All the documentation was reviewed with workgroup members comfortable with the changes to Legal text, the bi-lateral agreement and Exhibit F
- The workgroup conducted the workgroup vote with unanimous support that the Original better facilitates the CUSC Objectives compared to the Baseline

Next steps

The Workgroup agreed that the following next steps:

- The terms of reference have been met through the workgroup and the workgroup report can progress to Panel to be issued for Code Administrator Consultation.

Actions (from this meeting)

Number	Action	Status
1	Code Admin to conclude final updates to workgroup report	Open
2	All Workgroup members to send in any missing workgroup voting statements	Open

For further information, please contact the Code Administrator.