

Public

Meeting Summary – Workgroup 10

Meeting name: CMP432 Improve “Locational Onshore Security Factor” for TNUoS Wider Tariffs.

Date: 01/04/2025

Contact Details

Chair: Prisca Evans, prisca.evans@nationalenergyso.com

Proposer: John Tindal, john.tindal@sse.com

Key areas of discussion

The Chair presented the meeting agenda, which included a review of the action log, legal text review, draft Workgroup Report, NESO 5-year tariff assessment and Q&A, any other business and next steps.

Action Log Review

The Chair reviewed the action log, discussing the status of various actions including the collation of Workgroup Members questions for NESO, reviewing the applicable objectives, and circulating the spreadsheet with answers

The NESO Representative noted that there were four outstanding questions being discussed with the network planning and forecasting teams, with responses expected by Thursday 03 April.

He updated the Workgroup on the progress of providing access to the SECULF model, which will be available under a license agreement. The legal team was reviewing the draft, and Workgroup Members are expected to have access by the close of play tomorrow - 02 April.

Another Workgroup Member expressed concerns about the timeline, suggesting that the Workgroup might need to delay by a month to accommodate the SEC off model access and review process.

The Proposer discussed OFGEM’s Perspective on extending the Workgroup timeline by two to three weeks, with OFGEM indicating that it should not impact their ability to make a decision.

The Chair invited the Workgroup Members to participate in populating the Workgroup Report, emphasising the importance of including diverse perspectives and meeting the upcoming deadline.

Discussion around NESO Questions

The NESO Representative led the Q&A session, addressing questions about the five-year tariffs impact, the SECULF model, and various technical aspects of the model.

The NESO representative indicated that the list of credible contingencies was derived from Section 4 of the SQSS. The ETS team was currently reviewing the methodology used to compile this list in 2020.

Public

The NESO Representative provided updates on the review of illustrative sections in the legal text and mentioned that the legal text would be re-baselined.

It was suggested that the Q&A spreadsheet be shared as an annex to the Workgroup Report.

The Chair added a section for the Terms of Reference in the Workgroup Report for the Workgroup members to populate through the collaboration space.

A Workgroup Member mentioned that a User Guide for SECULF was included with the SECULF model when shared and schedule a session to demonstrate how to input data and interpret the output. The Workgroup member also mentioned that there was engagement with the ETS team to clarify credible contingencies used in the SECULF model.

Two Workgroup members suggested that the presentation was sent for review and comments on whether it can be shared with the Workgroup.

Next Steps

Send out proposed dates for the next Workgroup meetings

Actions.

For the full action log, click [here](#).

Action Number	Workgroup Raised	Owner	Action	Due by	Status
16	Collate the Workgroup members list of questions for NESO to provide detailed responses to each question listed.	Chair	14/02/2025	Ongoing	Open - Propose to close WG 11
22	Review the 'applicable objectives' section on the Workgroup Consultation where the responses were No or N/A and feedback Workgroup members.	Chair	13/03/2025	WG8	Open
24	Highlight the comment from the Battery company on impact on different technologies in the Workgroup Consultation.	Chair	13/03/2025	WG8	Open
29	Circulate the spreadsheet with the answers to the questions once the Revenue Team has reviewed them.	Tech Sec	20/03/2025		Open - Propose to close WG 11

Public

30	Inform Workgroup Members about the next steps for accessing the SECULF model, including signing the license agreement.	ND	20/03/2025	Open
33	Review illustrative sections in the Legal Text and whether to update or remove them.	Proposer	26/03/2025	Open - Propose to close WG 11
34	Send a revised version of the Legal Text to the Workgroup.	Chair	26/03/2025	Open - Propose to close WG 11
35	Send out proposed dates for the next Workgroup meetings	Chair	03/04/2025	Open - Propose to close WG 11
36	Distribute Licence Agreement to Workgroup Members	Chair	03/04/2025	Propose to close WG 11
37	Include voting eligibility details in WG11 slides	Chair	03/04/2025	Propose to close WG 11
38	Create Annex compiling all the previous slides for the Workgroup Report; add a section for the Proposer to update the TOR status	Chair	03/04/2025	Propose to close WG 11
39	Develop User Guide for SECULF model and present this at WG12	DH	03/04/2025	Open
40	Engage with ATS team to clarify credible contingencies.	DH	03/04/2025	Open
41	Send Presentation to Authority Representative to confirm no breach of competition laws.	GL / MS	03/04/2025	Open

Public

Attendees

Name	Initial	Company	Role
Prisca Evans	PE	NESO Code Governance	Chair
Rashpal Gata-Aura	RGA	NESO Code Governance	Tech Sec
John Tindal	JT	SSE	Proposer
Damian Clough	DC	SSE	Alternate
Neil Dewar	ND	NESO	NESO Representative
David Hickman	DH	NESO	NESO Observer
Binoy Dharsi	BD	EDF	Workgroup Member
Emanuele Dentis	ED	Northland Power	Workgroup Member
Simon Lord	SL	First Hydro	Workgroup Member
Paul Jones	PJ	Uniper	Workgroup Member
Barnaby Cowin	BC	Blue Float	Workgroup Member
Giulia Licocci	GL	Ocean Winds	Workgroup Member
Nina Brundage	NB	Ocean Winds	Alternate/Observer
Hector Perez	HP	SP Renewables	Workgroup Member Alternate
Ryan Ward	RW	Scottish Power Renewables	Workgroup Member
Alan Kelly	AK	Corio Generation	Workgroup Member
Marc Smeed	MS	Corio Generation	Workgroup Member Alternate/Observer
David Tooby	DT	Ofgem	Authority Representative
Andrew Urquhart	AU	SSE	Observer