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Meeting Summary – Workgroup 11

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

Date: 03/04/2025

Contact Details

Chair: Sarah Williams, sarah.williams@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 timeline updates, action log, licence agreement discussion and Workgroup Report review. followed by any other business and next steps.

Timeline Updates

The Chair explained the timeline updates for the modification, noting changes to the Code Administrator Consultation period and the panel dates.

The Chair noted the tight timeline was due to the urgent nature of the modification, and the need to deliver the Final Modification Report by the 15th of May.

The Proposer mentioned that if a workgroup member cannot attend the meeting for the vote, they can have an alternate or a proxy vote to ensure their vote counts.

The Workgroup agreed to keep the meetings on the 7th, 9th, and 11th of April, with a contingency meeting on the 14th if needed.

The Proposer suggested using the meeting on the 14th to finalise the Workgroup report.

Action Log Review

The Chair reviewed the action log, discussing the status of various tasks including the Q&A from the NESO Teach – in and 5-year Tariff assessment with the NESO Representatives and Workgroup members providing updates on the progress of the actions.

License Agreement Discussion

The NESO Representative updated the Workgroup Members on the status of the licence agreement for accessing the SECULF model noting that the business is reviewing the final draft version of the licence agreement provided by the legal team, and it will be sent out to Workgroup Members by close of play 03 April 2025.

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The NESO Representative emphasised that Workgroup Members who sign the licence agreement cannot share the contents of the model with anyone who has not signed the agreement, due to confidentiality obligations.

The NESO Representative mentioned that the process for accessing the SECULF model will be set up internally, and members who sign the agreement will receive the model as soon as practically possible.

A Workgroup Member raised a question about the long-term use of the model for forecasting purposes, and the NESO Representative agreed to take question away for further clarification from the legal team.

Workgroup Report Review

The Workgroup Members reviewed the entire draft Workgroup Report, clarifying comments, actions and identifying areas that needed updates and additional details.

A Workgroup Member suggested clarifying that the proposal section reflects the Proposer's view and rationale for raising the modification.

The Proposer suggested the new five-year tariff analysis from NESO should be included in the report to reflect the updated impact on tariffs.

The Proposer suggested adding a section for the terms of reference, detailing the work group's views on each term and referring to relevant annexes.

The Code Administrator Representative outlined the process for reviewing the report, with comments open until 10:30 AM on Monday 07 April 2025, after which the document will be locked and prepared for the next meeting.

Next Steps

Send out meeting invites for additional workgroup meetings added.

Actions.

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

Action Number	Workgroup Raised	Owner	Action	Due by	Status
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
34	Send a revised version of the Legal Text to the Workgroup.	Chair	26/03/2025		Open
36	Distribute Licence Agreement to Workgroup Members	ND	01/04/2025		Open
39	Develop User Guide for SECULF model and present this at WG12	Revenue Team	01/04/2025		Open
42	Share Updated Workgroup Report with all Workgroup Members	Chair	03/04/2025		Open

Attendees

Name	Initial	Company	Role
Sarah Williams	SW	NESO Code Governance	Chair
Prisca Evans	PE	NESO Code Governance	Tech Sec
John Tindal	JT	SSE	Proposer

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Neil Dewar	ND	NESO	NESO Representative
Als Scrope	AS	Northland Power	Workgroup Member
Alan Kelly	AK	Corio Generation	Workgroup Member
Simon Lord	SL	First Hydro	Workgroup Member
Paul Jones	PJ	Uniper	Workgroup Member
Barnaby Cowin	BC	Blue Float	Workgroup Member
Binoy Dharsi	BD	EDF	Workgroup Member
Chiamaka Nwajagu	CN	ORSTED	Workgroup Member
Giulia Licocci	GL	Ocean Winds	Workgroup Member
Ryan Ward	RW	SP Renewables	Workgroup Member
Hector Perez	HP	SP Renewables	Workgroup Member
			Alternate
Marc Smeed	MS	Corio Generation	Workgroup Member
			Alternate
Paul Jones	PJ	Uniper	Workgroup Member
Paul Youngman	PY	Drax	Workgroup Member
Andrew Urquhart	AU	SSE	Observer
Harriet Harmon	HH	OFGEM	Authority Representative
Tom Steward	TS	RWE	Workgroup Member
Kyle Murchie	KM	Roadnight Taylor	Workgroup Member
Zahira Rafiq	ZR	NESO	Observer