



Public

Meeting Summary – Workgroup 13

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

Date: 09/04/2025

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 action log, licence agreement discussion and Workgroup Report review, followed by any other business and next steps.

Action Log Review

The Chair reviewed the action log, discussing the status of the outstanding actions and providing updates.

License Agreement Discussion

The NESO Representative provided an update on the licence agreement, mentioning that Workgroup Members who signed the agreement would receive access to the model and related documentation by the end of the day. He also noted that some members were looking to renegotiate the contract terms.

Workgroup Report Review

The Chair took the Workgroup members through the Workgroup report, to address all the tracked changes and comments.

The Workgroup Members agreed to remove repetitive sections and ensure the report is concise and clear, particularly in the terms of reference section.

The Workgroup Members emphasised the importance of including both supporting and opposing views on the proposed solution in the Workgroup Report to ensure a balanced representation.

The Workgroup Members discussed the need to clarify the timeline and process for gaining access to the SECULF model, noting that the model was not yet available to all members.

Next Steps

Update Workgroup Report and recirculate to Workgroup Members.



Public **Actions.**

For the full action log, click <u>here.</u>

All Actions have been Closed.

Attendees

Name	Initial	Company	Role
Sarah Williams	SW	NESO Code Governance	Chair
Prisca Evans	PE	NESO Code Governance	Tech Sec
Catia Gomes	CG	NESO Code Governance	NESO Representative
Damian Clough	DC	SSE	Proposer Alternate
Neil Dewar	ND	NESO	NESO Representative
Als Scrope	AS	Northland Power	Workgroup Member
Alan Kelly	AK	Corio Generation	Workgroup Member
Paul Jones	PJ	Uniper	Workgroup Member
Barney Cowin	ВС	Blue Float	Workgroup Member
Chiamaka Nwajagu	CN	ORSTED	Workgroup Member
Giulia Licocci	GL	Ocean Winds	Workgroup Member
Hector Perez	HP	SP Renewables	Workgroup Member
			Alternate
Hugh Boyle	НВ	EDF	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
Zahira Rafiq	ZR	NESO	Observer