

Action number	Workgroup Raised	Owner	Action	Comment	Due by	Status	Workgroup Closed
1	WG1	ND	Share the SECULF model with the work group to enable replication of the calculation.	NESO are unable to share as the data contained within the SECULF methodology is NESO intellectual Property and contains commercially sensitive information. Legal Position NESO is unable to release the information requested due to confidentiality issues and supported in CUSC and Utilities Act: CUSC 6.15- and associated License condition to comply with CUSC. Utilities Act Section 105	WG2	Closed	WG3
2	WG1	Proposer & PJ	Submit written arguments detailing the implications of the security factor on network reinforcement and incremental cost, including perspectives on whether it implies an ever-growing N minus number.	This was covered in presentations given by the Proposer and the Workgroup member in Workgroup 2	WG2	Closed	WG2
3	WG1	ND	NESO to speak to teams internally to request industry access to VBA code within the Transport and Tariff Model	See comments in Action 1	WG2	Closed	WG3
4	WG1	Proposer	Share the SSE Consultant's report	Circulated to Workgroup members and presented on 14 February 2025	WG2	Closed	WG3
5	WG1	Chair	Liaise with the Chair of CMP444 to ensure modifications are running in alignment.	Spoke to the chair and the modifications are aligned, with HH from OFGEM also confirming this.	WG2	Closed	WG2
6	WG2	Chair	Loop in with the Chair of CMP444 regarding an Ofgem call	Spoke to CG but I wasn't needed for the call as they are two separate modifications with different timelines The FMRs will be submitted to Ofgem with a few weeks difference and will align for the authority decision We will record the interactions in our report	WG3	Closed	WG3
7	WG2	Chair	Reach out to suggested members to join the Workgroup	Email sent on 07/02 to NGET	WG3	Closed	WG3

8	WG2	Chair	Send invites with the amended time for the next Workgroup	Actioned	WG3	Closed	WG3
9	WG2	ND	Keep Workgroup Updated on whether an SME from NESO can attend the next Workgroup	See comments in Action 1	WG3	Closed	WG3
10	WG3	ND	Circulate the Workgroup members email and ask NESO for a response to the data request	See comments in Action 1	WG4	Closed	WG4
11	WG3	ND	Request legal opinion from NESO to support why certain data cannot be shared	See comments in Action 1	WG4	Closed	WG4
12	WG3	ND	Request written response from NESO regarding blockers and why certain data cannot be shared	See comments in Action 1	WG4	Closed	WG4
13	WG3	ND	Confirm internally with NESO if independent auditing is an option	NESO have advised this is possible, but not within the timeframes of this urgent modification	WG4	Closed	WG6
14	WG3	Chair	Follow up with suggested members to invite them to the Workgroups	An email was sent and received a reponse advising 'they will consider if they can provide any useful input ahead of these meetings and might reach out'.	WG4	Closed	WG4
15	WG3	ND	As Per OFGEM request - Organise a Teach-in with a NESO SME to explain the Security Factor calculation	The Teach-In was presented in Workgroup 8 and was recorded and circulated afterwards.	WG4	Closed	WG8
16	WG3	Chair	Collate the Workgroup members list of questions for NESO to provide detailed responses to each question listed.	Questions have been collated and are now with NESO to respond to.	WG4	Closed	WG11
17	WG4	ND	Obtain draft tariff demand and generation to include in the consultation	An email was sent to Workgroup members on 24/02 attaching analysis showing the impact of CMP432 on current tariffs.	WG5	Closed	WG5
18	Void						
19	Void						
20	WG5	ND	Assess possibility of modelling mod impacts on tariffs for the workgroup consultation document.	It was agreed that it was too late to ask for this data ahead of the Workgroup Consultation and could be something to be considered for the Workgroup Report if members think it is necessary	WG6	Closed	WG6

21	WG6	Chair	Add a discussion about the impact of the proposed modification on existing Generators at both ends of the country to the agenda for the next meeting.	Discussion took place on WG7	WG 7/8	Closed	WG7
22	WG7	Chair	Review the 'applicable objectives' section on the Workgroup Consultation where the responses was No or NA and feedback Workgroup members	Data captured and will be added to the Workgroup Report	WG8	Closed	WG12
23	WG7	ND	Analysis on the longer term impact on tariffs and modelling, Workgroup ask was 5 years to replicate the T&T model	The Revenue Team stated at Workgroup 8 that 5 years analysis could be provided by the 25/03/25	WG8/9	Closed	WG9
24	WG7	Chair	Capture the comment from the Battery company on impact on different technologies in the Workgroup Consultation/report	Captured as part of the key points	WG8	Closed	WG14
25	WG7	Chair	Re share the questions collated for NESO to gather any additional requests before they are answered	Emailed Workgroup members on 17/03/25 and reshared the updated list with ND 18/03/25	WG8	Closed	WG8
26	WG7	Chair	Send a new Workgroup member the legal text amendments that were sent to the Workgroup last week	Sent - 13/03/25	WG8	Closed	WG8
27	WG7	Proposer/SSE	Remote Island links- Investigate why they are not built with redundancy, unlike onshore to onshore. (Legal text)	SSE gave an explanation on this to Workgroup members	WG8	Closed	WG8
28	WG8	Chair	Collect and send the questions raised during the Teach-In session to the Revenue Team for clarification	A collaborative document was sent to Workgroup members on 21/03/25 and forwarded to the Revenue Team	WG10	Closed	WG9
29	WG8	Chair	Circulate the spreadsheet with the answers to the questions once the Revenue Team has reviewed them	Sent to Workgroup members on 28/03/25	WG9	Closed	WG11
30	WG8	ND	Inform the Workgroup members about the next steps for accessing the SECULF model	An email was sent to Workgroup members on 03/04/25 outlining the next steps	WG9/10	Closed	WG11
31	WG8	ND	10 years projection analysis requested by the Workgroup to align with CMP444. Revenue agreed to share this but would take some time.	The Revenue Team will advise on the timeframe needed for 10 years of data	WG9/10	Closed	WG10

32	WG9	ND	Confirm with legal whether the license agreement for accessing the SECULF model can be signed by organisations rather than individuals	The Legal Team have advised it is the Organisation that signs the legal documentation	WG10	Closed	WG10
33	WG9	Proposer	Review illustrative sections in the Legal Text and whether to update or remove them.	The illustrative section were amended accordingly	WG10	Closed	WG11
34	WG9	Chair	Send a revised version of the Legal Text to the Workgroup.	The revised version was sent to Workgroup members on the 28/03/25- Leaving this open as will be re baselined on 08 April	WG10	Closed	WG13
35	WG10	Chair	Send out proposed dates for the next Workgroup meetings	Invites sent to the Workgroup	WG11	Closed	WG11
36	WG10	Chair / ND	Distribute License Agreement to Workgroup Members	The License agreement was sent to Workgroup members to be signed and returned.	WG11	Closed	WG12
37	WG10	Chair	Include voting eligibility details in WG11 slides	Added to the pack- Chair noted this could change as additional Workgroups have been added	WG11	Closed	WG11
38	WG10	Chair	Create Annex compiling all previous slides for the Workgroup Report and add section for the Proposer to update the TOR status on the WG report	The Draft Workgroup report was circulated with the ToR section highlighted	WG11	Closed	WG11
39	WG10	NESO Revenue Team	Develop User Guide for SECULF model and present this at WG12	This will be a sub group activity with members who have signed the license agreement.	WG12	Closed	WG11
40	WG10	NESO Revenue Team	Engage with ATS team to clarify credible contingencies.	The contingencies considered are aligned to Section 5 of SQSS so only N-1 and N-D are considered	WG12	Closed	WG11
41	WG10	GL/MS	Send Presentation to Authority Representative to confirm no breach to competition laws.	Sent after the Workgroup meeting	WG11	Closed	WG11

42	WG11	Chair	Share Updated Workgroup Report with all Workgroup Members	Sent this to WG members on 03/04/25	WG12	Closed	WG12
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