

Public

Code Administrator Meeting Summary

GC0164: Simplification of Operation Code No.2 Workgroup 12

Date: 18/10/2024

Contact Details

Chair: Deborah Spencer (Code Governance) deborah.spencer@uk.nationalenergyso.com

Proposer: Frank Kasibante (ESO) frank.kasibante1@uk.nationalenergyso.com

Key areas of discussion

The primary focus of discussion in Workgroup 12 was to ensure that all Workgroup members were satisfied with the Legal Text, confirm that the Workgroup Report and Terms of Reference were complete, and proceed with the Workgroup vote.

Legal Text Review

- The Chair provided an update on the latest versions of the legal text, which were aligned with the new Baseline.
- The Proposer indicated that, following NESO Day 1 Re-baseline, the main change was the introduction of Assimilated law to replace Retained EU law, and confirmed that this is reflected in the updated legal text.
- The Chair invited the Workgroup members to provide any questions or comments on the legal text. The Workgroup members confirmed they were happy with the legal text.

Terms of Reference

- The Chair acknowledged that the Workgroup had reviewed the Terms of Reference in the Workgroup Report but noted that Term C was still under consideration. This term focused on inviting Stakeholders to participate within the Workgroup to ensure that all potentially affected Stakeholders can be represented in the Workgroup. The Chair explained that after reaching out to Industry, receiving feedback from Stakeholders at the OC2 forum and welcoming a new Workgroup member, Term C had been fulfilled. The Workgroup members agreed.
- A Workgroup member raised a question regarding Term D, asking whether the implications on the terms and conditions of balancing had been considered. The Proposer explained that this was addressed in the initial Workgroup discussions and confirmed that OC2 does not have any EBR implications. Another Workgroup member supported this view and added that the modification does not change the obligations within OC2 and should not have any implications.

Workgroup Report

- The Chair reviewed the Workgroup Report and asked members if there was anything additional, they would like to include. The Workgroup Members confirmed they were satisfied with the report.

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Workgroup Vote

- The Chair asked the Workgroup Members if they were ready to proceed with a vote and the members agreed to move forward.
- The Workgroup cast their votes, and the Chair informed members that anyone wishing to submit a voting statement could do so via email. This would ensure the Workgroup is fully represented in the final draft that will be shared with the Grid Code Panel.
- The Chair noted that overall, all Workgroup members were satisfied with the original proposal.

Next Steps

- The Chair mentioned that the Workgroup Report would be updated and reviewed with the Proposer.
- The Chair noted that all documentation would be shared with the Workgroup members for their review and confirmation before the Workgroup Report is submitted to panel at the end of November.

Actions

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

Action Number	Workgroup Raised	Owner	Action	Due by	Status
21	WG10	WG Members	Share time invested in the process.	WG11	In progress
27	WG11	Proposer & AC	Review flow process diagram	WG12	Closed
28	WG11	Proposer	Share feedback spreadsheet with WG members for comments	WG12	Closed

Attendees

Name	Initial	Company	Role
Deborah Spencer	DS	Code Governance, NESO	Chair
Prisca Evans	PE	Code Governance, NESO	Tech Sec
Frank Kasibante	FK	NESO	Proposer
Sean Nugent	SN	Commercial Codes, NESO	Observer
Thomas West	TW	National Grid	Workgroup Member

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Paul Richardson	PR	Northern Power Grid	Workgroup Member
Andy Colley	AC	SSE Generation	Workgroup Member
Graeme Vincent	GV	SP Networks	Workgroup Member
Stewart Wylie	SW	SSEN Distribution	Workgroup Member