

Code Administrator Meeting Summary

GC0164 - Workgroup 8

Date: 03/06/2024

Contact Details

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

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

Key areas of discussion

The aim of the Workgroup was to discuss the following topics.

- Review actions.
- Review legal text.
- Review of the Workgroup Consultation

Action Log Review

- The chair reviewed the action log, and the Workgroup agreed to close actions 16 & 17.
- The Workgroup discussed consistency in ways of working and raised issues accessing the shared space.

Legal Text Review

The chair asked the workgroup if they were happy with the legal text.

The Proposer advised after review there were no major comments but suggested extra input from industry will be helpful for the consultation.

The Proposer advised the legal text had been rephrased to ensure it was easier to understand.

A workgroup member was concerned that some guiding principles may not be currently reflected in the legal text.

Another Workgroup member agreed with the previous point, advising the text in the Workgroup Report should be amended to reflect and include the principle 'to ensure that the modification is legally enforceable'.

The Proposer asked the Workgroup if there was any part of the text that needed to be expanded on. There were no immediate comments, but it was agreed that the Workgroup would take this away and contact ESO with any new actions in relation to the legal text.

Workgroup Consultation Discussion

The Workgroup reviewed the consultation document and debated the use of the word 'easy.' Some Members felt this was unclear as this word is open to interpretation. The Proposer deleted that word for clarity.

There were no immediate comments on the consultation document in the Workgroup, but the chair advised the document to be circulated, and comments/actions would be processed as soon as possible.

Next Steps

Chair to circulate the Workgroup Consultation document and members are to review and send comments back on or before Wednesday 05/06/2024.

Actions

For the full action log, click here.,.mkAction number	Workgroup	Owner	Action	Comment	Due by	Status
16	WG6	Workgroup members	Members to review the legal text and share any comments or queries		WG 7	Closed
17	WG6	Chair	Issue extended timeline		WG7	Closed

Attendees

Name	Initial	Company	Role
Deborah Spencer	DS	Code Governance, ESO	Chair
Prisca Evans	PE	Code Governance, ESO	Tech Sec
Frank Kasibante	FK	ESO	Proposer
Andrew Colley	AC	SSE	Workgroup Member
Andy Keegan	AC	ESO	Workgroup Member
Graeme Vincent	GV	SP Networks	Workgroup Member
Julie Richmond	JR	Scottish Power	Workgroup Alternate
Paul Richardson	PR	Northern Power Grid	Workgroup Member
Richard Wilson	RW	UKPN	Workgroup Member
Alan Creighton	AC	Northern Power Grid	Workgroup Member

