

Public

GC0139

Workgroup 28, 20 November 2025

Online Meeting via Teams

WELCOME

Meeting Recording

Agenda

| Topics to be discussed | Lead |
|---|-------------------|
| Welcome | Chair |
| Workgroup membership and responsibilities | Chair |
| Timeline | Chair |
| Actions Review | Chair |
| Workgroup Report | All |
| Terms of Reference | Chair |
| Workgroup Vote | Workgroup members |
| AOB and Next Steps | Chair |

Expectations of a Workgroup Member

Contribute to the discussion

Be respectful of each other's opinions

Language and Conduct to be consistent with the values of equality and diversity

Do not share commercially sensitive information

Be prepared – Review Papers and Reports ahead of meetings

Complete actions in a timely manner

Keep to agreed scope

Email communications to/cc'ing the .box email

Your Roles

Help refine/develop the solution(s)

Bring forward alternatives as early as possible

Vote on whether or not to proceed with requests for Alternatives

Vote on whether the solution(s) better facilitate the Code Objectives

Workgroup Membership

| Name | Company | Role |
|-----------------|---|----------------------------|
| Alan Brown | SSE Distribution | Workgroup Member |
| Alan Creighton | Northern Power Grid | Workgroup Member |
| Behnam Feizifar | SSE Distribution | Observer |
| Evelin Kurian | SSE | Workgroup Member Alternate |
| Garth Graham | SSE | Workgroup Member |
| Graeme Vincent | SP Energy Networks | Workgroup Member |
| Ian Povey | Electricity North West Limited | Proposer |
| Joseph Boardman | NGED (National Grid Electricity Distribution) | Observer |
| Lee Saville | NGED (National Grid Electricity Distribution) | Workgroup Member Alternate |
| Paul Thomson | National Energy System Operator | Workgroup Member |
| Phil Moseley | NGED (National Grid Electricity Distribution) | Workgroup Member |

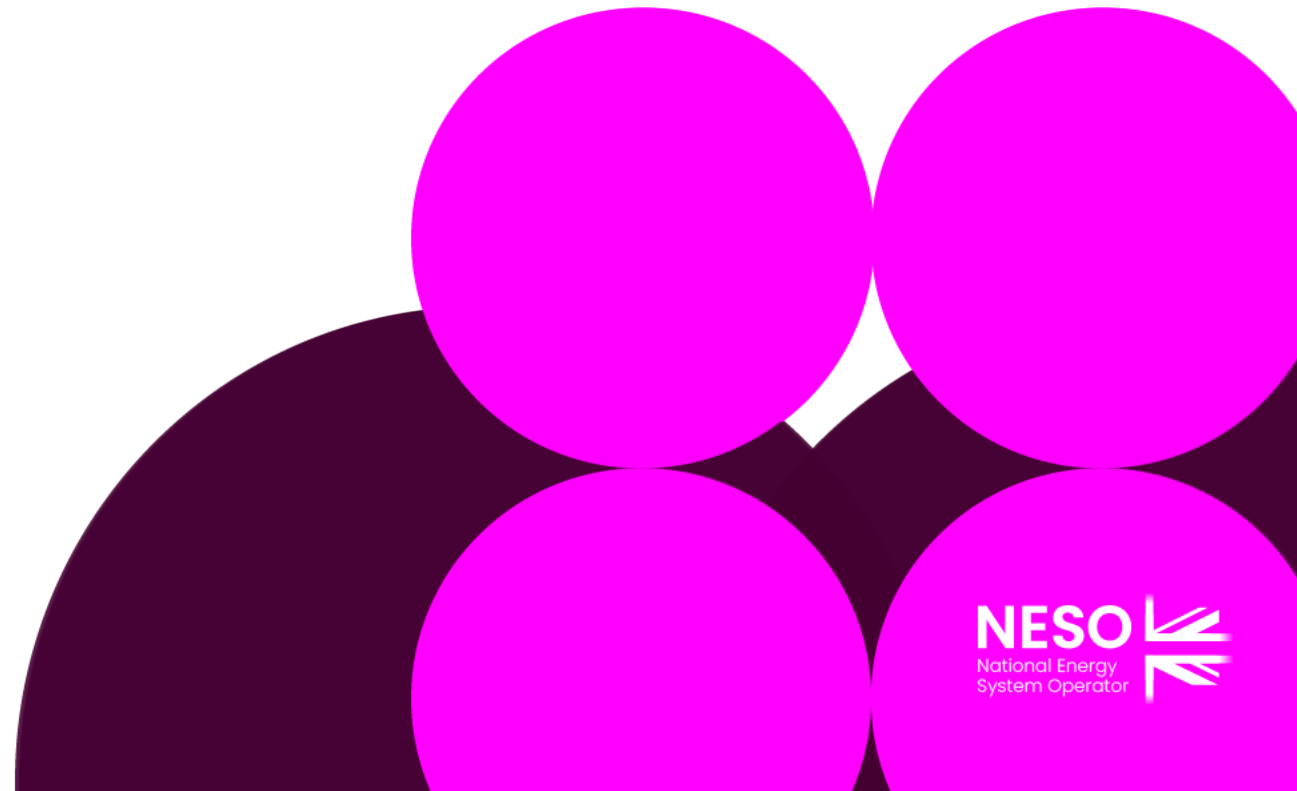
Workgroup Membership

| Name | Company | Role |
|---------------------|---|--------------------------|
| Sam Turner | Northern Power Grid | Workgroup Member |
| Sara Afifi | UK Power Networks | Workgroup Member |
| Rose Galloway Green | Ofgem | Authority Representative |
| Stephen Wood | NGET | Observer |
| Ryan Westland | SSE Distribution | Workgroup Member |
| Somit Mohanty | NGET (National Grid Electricity Transmission) | Workgroup Member |
| Stuart McLarnon | National Energy System Operator | NESO Representative |

Timeline

Jess Rivalland

NESO Code Administrator



Timeline for GC0139 as at 12 November 2025

| Milestone | Date | Milestone | Date |
|--|---------------------------------------|--|-------------------------------------|
| Workgroup 28 – Workgroup Vote | 20 November 2025 | Final Modification Report issued to Panel to check votes recorded correctly (5 business days to check) | 27 February 2026 – 06 March 2026 |
| Workgroup report issued to Panel (5 business days) | 03 December 2025 | Final Modification Report issued to Ofgem | 10 March 2026 |
| Panel sign off that Workgroup Report has met its Terms of Reference | 11 December 2025 | Ofgem decision needed by | TBC |
| Code Administrator Consultation | 06 January 2026 – 06 February 2025 | | |
| Draft Final Modification Report (DFMR) issued to Panel (5 business days) | 18 February 2026 | | |
| Panel undertake DFMR recommendation vote | 26 February 2026 | | |

Actions review

Jess Rivalland

NESO Code Administrator

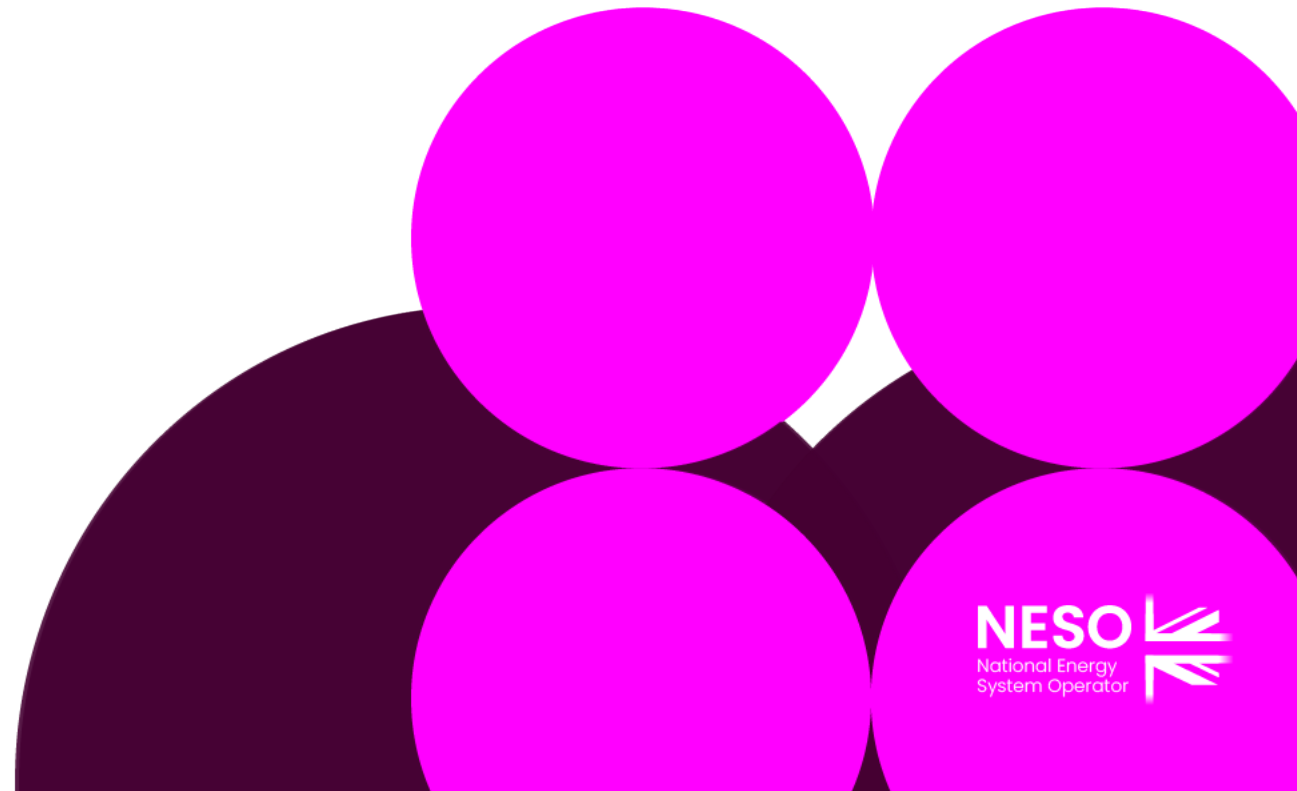
Action log

| Action number | WG raised | Owner | Action | Comment | Due by | Status |
|---------------|-----------|----------------|---|--|--------|--------|
| 45 | WG25 | SML/ Code Team | Confirm whether NESO is able to publish the DRC Schedule Excel spreadsheet online | Chair emailed Legal's response to Workgroup members. Text added to Workgroup Report | WG26 | Open |
| 46 | WG25 | Code team | Consider how the DRC Schedule will be governed in the future | Chair emailed Legal's response to Workgroup members. Text added to Workgroup Report SML spoke to GCRP | WG26 | Closed |
| 57 | WG26 | SML | Reword or restructure the section on NESO cost breakdown and year one versus ongoing costs, ensuring clarity on setup and annual costs for Network Operators. | | WG26 | Closed |
| 58 | WG26 | GV/AC | Discuss minor amendments to Annex 10 offline | Email communication | WG27 | Closed |

Workgroup Report

Jess Rivalland

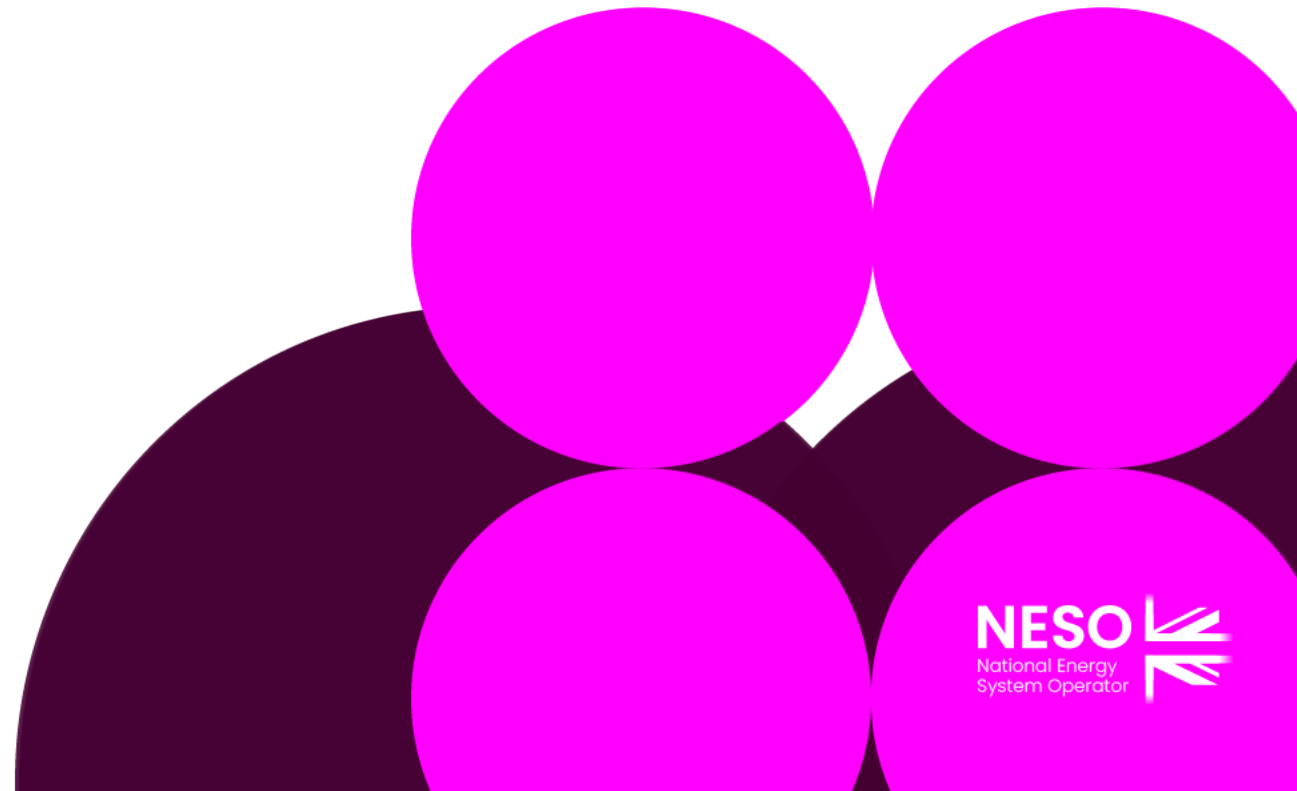
NESO Code Administrator



Terms of Reference

Jess Rivalland

NESO Code Administrator



Terms of Reference

Workgroup Terms of Reference

- a) Implementation and costs;
- b) Review draft legal text should it have been provided. If legal text is not submitted within the Grid Code Modification Proposal the Workgroup should be instructed to assist in the developing of the legal text;
- c) Consider whether any further Industry experts or stakeholders should be invited to participate within the Workgroup to ensure that all potentially affected stakeholders have the opportunity to be represented in the Workgroup. Demonstrate what has been done to cover this clearly in the report
- d) Be aware of and consider cross code impacts, and consider co-ordinate submission and implementations
- e) Consider EBR implications
- f) Consideration of any unintended consequences of effectively redefining the observability area

Terms of Reference

Workgroup Terms of Reference

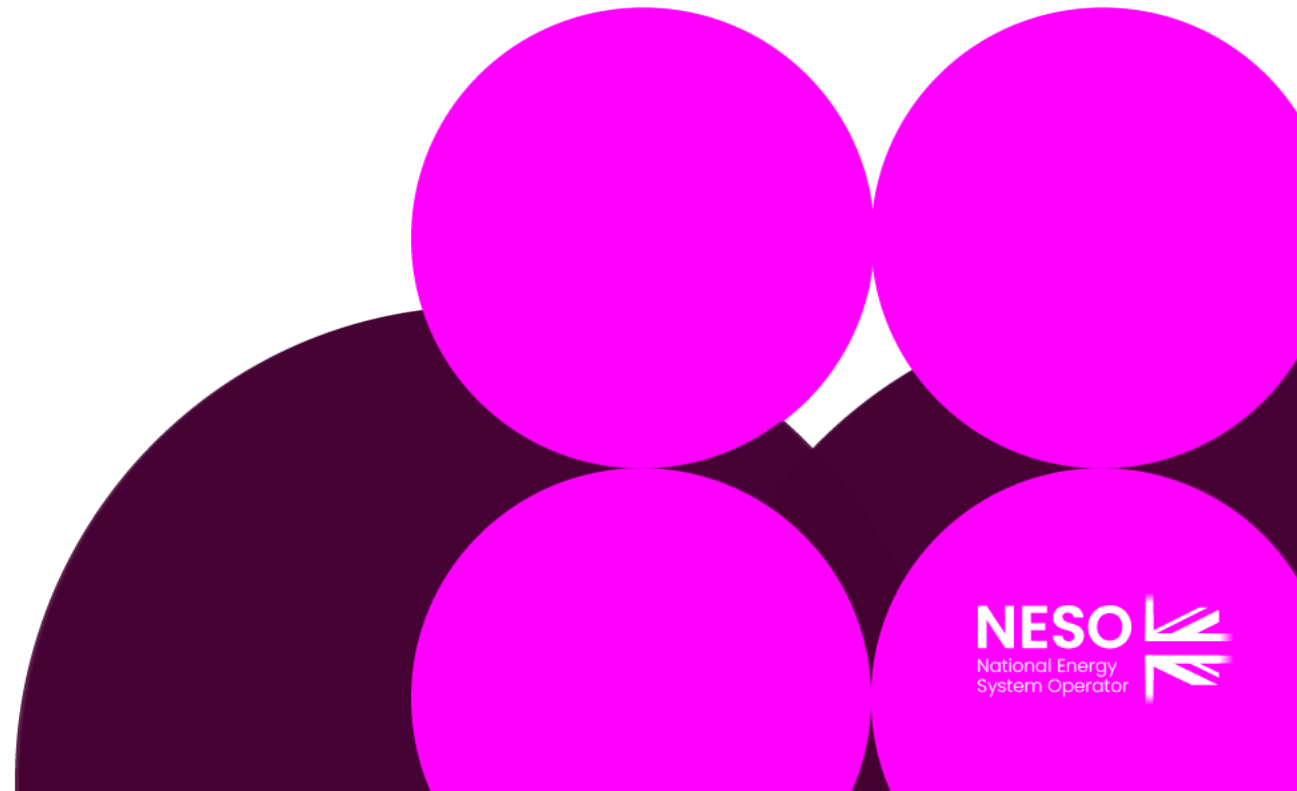
g) Consider the Ofgem Letter of 10 January 2022

h) Consider any implications of GC0117

i) Consider any temporary governance arrangements required prior to any formal governance being in place

Workgroup Vote

Workgroup members



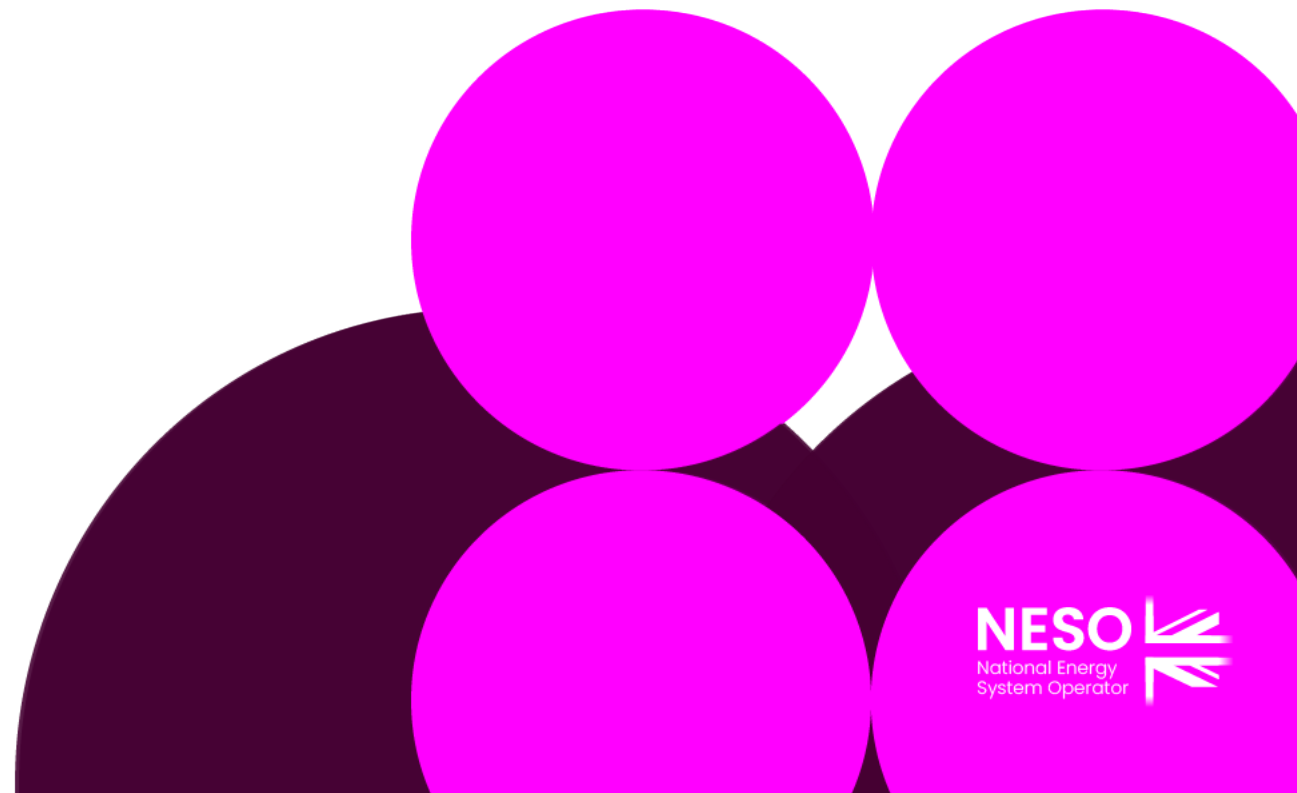
Voting eligibility

| Name | Company | Role | Eligible to vote |
|-------------------------------|---|-----------------------------|------------------|
| Alan Brown/ Ryan Westland | SSE Distribution | Workgroup Member/ Alternate | Yes |
| Alan Creighton/ Sam Turner | Northern Power Grid | Workgroup Member/ Alternate | Yes |
| Graeme Vincent | SP Energy Networks | Workgroup Member | Yes |
| Ian Povey | Electricity North West Limited (ENWL) | Proposer | Yes |
| Phil Moseley/ Lee Saville | NGED (National Grid Electricity Distribution) | Workgroup Member/ Alternate | Yes |
| Sara Afifi | South Eastern Power Networks plc | Workgroup Member | Yes |
| Somit Mohanty | NGET (National Grid Electricity Transmission) | Workgroup Member | Yes |
| Stuart McLarnon/ Paul Thomson | National Energy System Operator (NESO) | NESO Representative | Yes |

AOB

Jess Rivalland

NESO Code Administrator



Next Steps

Jess Rivalland

NESO Code Administrator

