

Paper Reference	CACoP_46_1402_02
Action	For Decision

CACoP Forum actions update

Ref	Action	Owner	Date raised	Date due	Update	Status
43/02	All Codes to review the diagrams provided by the REC. The REC to then share these for publication on the CACoP website following review and amendments.	REC (TP)	11 Oct 22	8 Nov 22	This is still ongoing but the diagrams are expected to be published before the February 2023 Forum meeting.	Open
45/01	The Grid Code to update the Forum on the lessons learnt from the PIR with Elexon for the BSC gas deficit modification GC180 implementation.	Grid Code (ML)	13 Dec 22	14 Feb 23	The leads from P448 and GC0160 and had a post-implementation review (PIR) using the what-impact-next (WIN) feedback model. The main points were: • W: having a single email chain for Code Administrator discussion • I: avoid setting the speed of the timeline as a precedent • N: ensure enough Code Administration resource to support document creation	Propose to close
45/02	The Chair to publish the Horizon Scanner document.	Chair (TP)	13 Dec 22	14 Feb 23	The Horizon Scanner has been published onto the CACoP website.	Propose to close

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45/03	The Chair to implement the minutes and agenda of CACoP meetings being published onto the website going forward.	Chair (TP/DK)	13 Dec 22	14 Feb 23	The agenda, non-confidential meeting materials and the finalised minutes will be published on the CACoP website after each meeting going forward.	Propose to close
45/04	The Chair and Ofgem to discuss the impacts from Code Reform and Ofgem to update the Forum from an Ofgem perspective at the next Forum meeting.	Ofgem (JS)/ Chair (DK)	13 Dec 22	14 Feb 23	The Chair has reached out to Ofgem on this point. Ofgem will provide an update on Code Reform at the February 2023 Forum meeting and invite a discussion on how the Forum can support on this.	Propose to close
45/05	The Chair to update the terms of reference and work plan for the CACoP Forum.	Chair (DK)	13 Dec 22	14 Feb 23	The updated terms of reference and draft dynamic work plan will be presented at the February 2023 Forum meeting for approval.	Propose to close