

CACoP Forum meeting 53

5 April 2024, 10:00 – 11:30

Microsoft Teams

Minutes

Attendee	Representing
Teri Puddefoot (TP)	Forum Chair
Rashpal Gata-Aura (RGA)	Forum Secretary
Patrick Matthewson (PM)	BSC
Milly Lewis (ML)	CUSC, Grid Code, STC
Helen Bennett (HBT)	UNC
Helen Bevan (HB)	iGT UNC
Elizabeth Woods (EW)	SEC
Sean Winchester (SW)	Ofgem
Lisa Charlesworth (LC)	Ofgem
Scott McPhillimy (SMcP)	Ofgem
Charles Clark (CC)	Ofgem
Carly Malcom (CM)	Ofgem

WELCOME AND INTRODUCTION

The Chair welcomed attendees to the April 2024 CACoP Form.

1. ACTIONS UPDATE

Ref	Action	Discussion	Outcome
51/02	Ofgem to provide more details and timeline for its proposed Code Administrator-led surveys approach	Ofgem circulated further details and the Forum agreed to close the Action	Closed
51/03	Members to consider the proposed Code Administrator-led surveys approach and	The Forum agreed to use previous survey questions as	Closed

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Ref	Action	Discussion	Outcome
	any common questions for inclusion for discussion at the February 2024 meeting	issued by Ofgem and the Chair to manage timeline	
51/04	Code Administrators to add their 2024 Panel and Modification meetings to the CACoP website calendar.	The Forum noted the update and agreed to close the action.	Closed
53/01	Chair to create draft survey and time line and share with the Forum		

Action 51/03

Following circulation of the previous questions used in the Ofgem led survey (**Action 51/02**), Forum members agreed that these should be used for the proposed Code Administrator-led surveys approach. It was noted that some codes may be exempt from some of the questions.

The Forum went on to discuss timeline and members suggested that this would be dependant on how the survey was issued.

It was agreed that the Chair would create a survey template and that this should be published on the CACoP website then send out comms linking to this site. Responses to the survey will then be managed by the Chair and results shared with CACoP forum for further review. A timeline and the survey draft template will be shared by the Chair (**Action 53/01**). This is to be added to the Work Plan.

Action 51/04 - Code Administrators to add their 2024 Panel and Modification meetings to the CACoP website calendar.

The Chair advised following further investigations, there was no real clarity on what was to be shared however it appeared that in previous years both Panel dates and relevant forums have been added.

All Forum members agreed that all Panel meetings and industry meeting that are significant/relevant be added to the CACoP calendar, and the action was then closed.

2. WORK PLAN UPDATE

The Chair presented the Work Plan and shared the latest update. The Forum **REVIEWED** the progress of items on the Work Plan and **AGREED** as below to remain and add on the Code Administrator Survey

- Reference 002 - to remain as an ongoing item.

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- Reference 004 - to remain as an ongoing item.
- Reference 005 – to add to the Work Plan the Code Administrator Led Survey.

3. OFGEM UPDATE

Consultation on the implementation of Energy Code Reform

SW made his introduction and continued with the presentation on the Consultation on Implementation of Energy Code Reform.

SW provided the Forum with a brief history:

- 2019 and 2021 Ofgem consulted on the overall approach to code reform with a focus on what the new governance framework should look like and who should take on any new roles.
- In 2022 Ofgem decided on the nature and scope of code reform, covering 11 codes and 5 central systems, and confirmed their intent to retain a strong role for industry in advising, informing, and supporting code managers through the introduction of new stakeholder advisory forums.
- In 2023 Ofgem welcomed the successful passage of the Energy Act, which established the new code manager licensing regime and granted Ofgem new strategic code functions.
- In 2024 Ofgem were working jointly with DESNZ to finalise remaining elements of the code manager selection and licensing process. Ofgem were preparing to implement the new governance framework, using transitional powers granted by the Energy Act 2023 to Ofgem for a period of up to seven years.

LC went on to discuss the key proposals in the consultation including designation, consolidation, transition, Stakeholder advisory forums strategic direction and modification process.

LC discussed next steps with the Forum.

4. ANY OTHER BUSINESS

Data best practice (DBP) update

CC was invited to give an update on Data Best Practice (DBP) and its future in Codes, further details of which can be found [here](#). CC highlighted the importance of achieving a common obligation for all Codes and the expectations set out in the recent Open Letter.

ML questioned if it would be a requirement going forward for more open and transparent data in the workgroups?

CC responded that driving the openness and transparency was the key point to maximising use of data whilst mitigating commercial concerns.

CC noted that the definitions of data, data assets, data custodians etc., are clearly set out in the in the Data Best Practice documentation with supporting documentation and guidance. Industry should be directed to this document for guidance and clarity. DBP would be a licensed condition within the network space and going on to be a licence condition or a code obligation soon.

FSO Panel Update

CM was invited to give an update on the FSO timeline and milestones.

CM advised that the timeline remains for the summer of 2024 and Ofgem's specific milestones are about having the licences and codes in post with collective decisions ready in the summer 2024.

CM informed that statutory consultation on the Elexon Ownership BSC changes closed in February, the NESO licences statutory consultations opened in March and the individual codes related consultations will open in May where modification structure will be provided by Ofgem. Many changes will be seen when the instruction packs are handed over to the Code Admins for each impacted code and this will include the new roles of the FSO with many examples of changes identified and these are not exhaustive. These codes consultations will not open until licences are completed; 10 May 2024 at the earliest.

Ofgem's expectations will be put in the legal packs due to be sent out shortly and questions were invited from the CACoP Forum.

No questions were raised.

Performance Assurance Committee (PAC)

HBT advised the Forum Members that she had an action from their Performance Assurance Committee (PAC), to inform CACoP that the for the Workgroup Reports produced by UNC, a section titled "Impact on Settlement" has been added into the template for the workgroup to give this some due consideration in this area.

SUMMARY AND MEETING CLOSE

The next CACoP Forum meeting will be held on Friday 7 June 2024.

The Chair thanked everyone for attending and inputting to the discussions and closed the meeting.