

Agenda

Grid Code Modifications Panel

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| Date: 28/02/2019 | Location: National Grid Faraday House, Warwick, Room L1.15 |
| Start: 10:00 | End: 14:45 |

Agenda

| | Lead | Action | Material | Timings |
|--|-----------------|----------------------|------------------------------|---------------|
| 1. Introductions and apologies for absence | TM | N/A | Verbal | 10:00-10:05 |
| 2. Panel Ways of Working | MB | Note | Panel Pack | 10:05 - 10:20 |
| 3. Minutes of the Panel meeting held 24 January 2019 <i>Confirmation of true and accurate reflection of discussions at the last meeting</i> | All | Approval | Minutes | 10:20-10:30 |
| 4. Review of Actions within Action Log | All | Approval | Action Log | 10:30-10:50 |
| 5. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | TM | Updates | Verbal | 10:50 – 11:00 |
| 6. Authority Decisions <i>Authority update on recent and upcoming decisions</i> | GS | Note | Verbal | 11:00-11:05 |
| 7. New Modifications <ul style="list-style-type: none"> • GC0120 – Legal Separation Modification • GC0121 – 'No Deal' Brexit Modification | MB EH SVC | Approval Approval | Panel Pack | 11:05-11:45 |
| 8. In Flight Modification Updates <i>Review of all Grid Code modifications with current status, stage gate and any Panel recommendations or voting (where required)</i> | MB | Updates / Approval | Panel Pack | 11:45-12:05 |
| 9. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> | MB | Update and Approval | Additional excel spreadsheet | 12:05-12:15 |
| 10. Workgroup Reports | MB | N/A | Panel Pack | 12:15–12:20 |

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| 11. Draft Final Modification Reports (DFMR) <i>Review of GC0114 DFMR to approve to send to the Authority for approval</i> | MB | Approval | Panel Pack | 12:20-12:40 |
| 12. Lunch | All | N/A | N/A | 12:40 – 13:10 |
| 13. Reports to the Authority • GC0106 | MB | Update | Panel Pack | 13:10-13:15 |
| 14. Implementation Updates | MB | Updates | Verbal | 13:15-13:20 |
| 15. Electrical Standards | MB | Update | Panel Pack | 13:20-13:25 |
| 16. Governance | MB | Update | Panel Pack | 13:25-13:30 |
| 17. Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> | MB | Update | Verbal | 13:30-13:35 |
| 18. Standing items • Distribution Code Panel Update • Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i> | MB | Update | Verbal | 13:35-13:50 |
| 19. Customer Journey Update | CB | Update | Verbal | 13:50 – 14:10 |
| 20. Horizon Scanning | CB | Update | Verbal | 14:10 – 14:20 |
| 21. Update on Code Administrator Code of Practice (CACoP) Forum | RH | Update | Verbal | 14:20 -14:35 |
| 22. AOB | All | N/A | Verbal | 14:35 – 14:45 |
| 23. Close | TM | N/A | N/A | 14:45 |

Participants

| Attendees | Initials | Position |
|-------------------|----------|--|
| Trisha McAuley | TM | Independent Panel Chair |
| Matthew Bent | MB | Code Administrator Representative |
| Emma Hart | EH | Panel Secretary (Code Administrator) |
| Colm Murphy | CM | National Grid Panel Member |
| Rob Wilson | RW | National Grid Panel Member Alternate |
| Greg Heavens | GH | National Grid Observer |
| Jeremy Caplin | JC | BSC Panel Representative |
| Damian Jackman | DJ | Panel Member, Generator Representative |
| Alastair Frew | AF | Panel Member, Generator Representative |
| Joseph Underwood | JU | Panel Member, Generator Representative |
| Sigrid Bolik | SB | Panel Member, Generator Representative Alternate |
| Robert Longden | RL | Panel Member, Supplier Representative |
| Richard Woodward | RW1 | Panel Member, Onshore Transmission Operator Representative Alternate |
| Christopher Smith | CS | Panel Member, Offshore Transmission Operator Representative |
| Steve Cox | SC | Panel Member, Network Operator Representative |
| Gurpal Singh | GS | Authority Representative |
| Nadir Hafeez | NH | Authority Observer |
| Sophie Van Caloen | SVC | Presenter, item 7 ('No Deal' Brexit Modification) |
| Chrissie Brown | CB | Presenter, item 19 (Customer Journey) |
| Rachel Hinsley | RH | Presenter, item 20 (CACoP) |

| Apologies | Initials | Position |
|----------------|----------|--|
| Ross McGhin | RM | Panel Member, Onshore Transmission Operator Representative |
| Guy Nicholson | GN | Panel Member, Generator Representative |
| Alan Creighton | AC | Panel Member, Network Operator Representative |