

# Agenda

## SQSS Panel Meeting

<b>Date:</b> 13/03/2019	<b>Location:</b> WebEx
<b>Start:</b> 10:00 AM	<b>End:</b> 12:00 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions and apologies	CB	N/A	N/A	10:00-10:05
2. Approval by the Panel of January 2019 Minutes	CB	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	N/A	Action Log	10:10-10:15
4. Draft Modification Report None		N/A	N/A	N/A
5. Modification Proposals/Withdrawals None	CB	N/A	N/A	N/A
6. Work Group Updates GSR022 Review of Security and Economy Required Transfer Conditions	BA	Discussion	N/A	10:15-10:25
7. Standing Items a) Chapter 7: Guidance document next steps b) Review of Modification Register c) P2	BA  All AC/BA	Discussion	N/A	10:25-11:00
8. AOB				11:00-11:10
9. Next Panel Meeting (WebEx) <b>8 May 2019</b>				

## Participants

Attendees	Initials	Position
Christine Brown	CB	National Grid Panel Chair
Rashpal Gata-Aura	RGA	National Grid Panel Secretary
Xiaoyao Zhou	XZ	National Grid SO
Bieshoy Awad	BA	National Grid SO (Alternate)
Cornel Brozio	CB	SP Transmission Ltd
Brian Punton	BP	Scottish Hydro Electric Transmission Ltd
John Sinclair	JS	Offshore Transmission Owner
Roddy Wilson	RW	Scottish Hydro Electric Transmission
Diyar Kadar	DK	SPT Transmission Limited
Bless Kuri	BK	Scottish Hydro Electric Transmission Limited
Mike Lee	M L	Offshore Transmission Owner
Simon Lord	SL	Generation Representative (First Hydro)
Shilen Shah	SS	Authority Representative
Rachel Woodbridge-Stocks	RWS	National Grid System Operator
Greg Heavens	GH	National Grid System Operator
Apologies	Initials	Position
Alan Creighton	AC	Network Operator
David Lyon	DL	Offshore Transmission Owner
Le Fu	LF	National Grid Transmission Operator
Xiaolin Ding	XD	National Grid System Operator