

Agenda

Grid Code Modifications Panel

Date:	27/08/2020	Location:	WebEx ONLY
Start:	10:00	End:	14:00

Agenda

	Lead	Action	Material	Timings
1. Introductions and apologies for absence	TM	N/A	Verbal	10:00-10:05
2. Minutes <ul style="list-style-type: none"> Minutes of the Panel meeting held 30 July 2020 to be approved. <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	All			10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:20
4. Chair's Update <p><i>An update from the Chair about ongoing relevant work, discussions etc.</i></p>	TM	Updates	Verbal	10:20-10:25
5. Authority Decisions <p><i>Authority update on recent and upcoming decisions</i></p>		Note	Verbal	10:25-10:30
6. New Modifications <ul style="list-style-type: none"> None 		Presentation	Panel Pack	-
7. In Flight Modification Updates <ul style="list-style-type: none"> <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i> 	NA	Updates / Approval	Additional excel spreadsheet	10:30-10:40
8. Discussions on Prioritisation <ul style="list-style-type: none"> <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> 	NA	Update and Approval	Additional excel spreadsheet	10:40-10:50

9.	Blockers on Modification Progress (<i>June, July, August</i>)	NA	Update	Verbal	10:50-10:55
10.	Break				10:55-11:00
11.	Workgroup Reports • None	NA	Update and Approval	Panel Pack	-
12.	Draft Final Modification Reports (DFMR) • GC0142 - Adding Non-Standard Voltages to the Grid Code	NA	Update	Panel Pack	11:00-11:20
13.	Reports to the Authority	NA	Update	Panel Pack	11:20-11:25
14.	Implementation Updates	NA	Update	Verbal	11:25-11:30
15.	Electrical Standards • None	NA	Update	Panel Pack	-
16.	Governance • None	NA	Update	Panel Pack	11:30-11:35
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>	NA	Update	Verbal	11:35-11:40
Next GCDF Meeting: Day 02 September 2020					
18.	Standing items • Distribution Code Panel Update • Joint European Stakeholder Group • System Incidents Reporting	AC/SC NA PS	Update	Verbal	11:40-12:00
<i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>					
19.	Lunch				12:00-12:30
20.	Update on other Industry Codes <i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i> <i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at https://www.nationalgrideso.com/codes</i>	ALL	Update	Verbal	12:30-12:35
21.	Horizon Scan (<i>February, May, August, November</i>)	NA	Update	Panel Pack	12:35-12:40
22.	Forward Plan Update (Customer Journey) • Critical Friend Quarterly summary (NA) • Updated Proposal Form (JG/KS) • EBGL Changes (SA)		Update	Verbal	12:40-13:15
23.	AOB • Update on Grid Code Elections Process (JH)	TM	Update	Verbal	13:15-13:30

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- General discussion on impacts of coronavirus outbreak (ALL)

24. **Close**

TM

N/A

N/A

13:30

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Kavita Patel	KP	Panel Secretary (Code Administrator)
Alan Creighton [Not Attending]	AC	Panel Member, Network Operator Representative Alternate, Network Operator Representative
Graeme Vincent [Attending]	MW	
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative Alternate, Offshore Transmission Operator Representative
Bryan Rhodes [Observer]	BR	
Damian Jackman	DJ	Panel Member, Generator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson [Attending]	GN	Panel Member, Generator Representative Alternate, Generator Representative
Sigrid Bolik [Not Attending]	SB	
Jeremy Caplin	JC	BSC Panel Representative
Joseph Underwood [Not Attending]	JU	Panel Member, Generator Representative
Nadir Hafeez	NH	Authority Observer
Gurpal Singh	GS	Authority Observer
Rob Wilson [Not Attending]	RWI	National Grid ESO Panel Member National Grid ESO Panel Alternate
Antony Johnson [Attending]	AJ	
Robert Longden	RL	Panel Member, Supplier Representative
Ross McGhin [Not Attending]	RM	Panel Member, Onshore Transmission Operator Representative Alternate, Onshore Transmission Operator Representative
Richard Woodward [Attending]	RWO	
Steve Cox	SC	Panel Member, Network Operator Representative Alternate, Network Operator Representative
Graeme Vincent	GV	
Phil Smith	PS	National Grid ESO Observer & Presenter - System Incident Reporting