

Agenda

Grid Code Modifications Panel

Date:	26/08/2021	Location:	Microsoft TEAMS
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. Hybrid Working	RM	Updates	Verbal	10:05 - 10:25
3. Minutes <ul style="list-style-type: none"> Minutes of the Panel meeting held 24 June and 29 July 2021 to be approved at the August Panel. <p><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i></p>	All	Approval	Verbal	10:25 - 10:35
4. Review of Actions within Action Log	All	Approval	Action Log	10:35 - 10:40
5. Chair's Update <p><i>An update from the Chair about ongoing relevant work, discussions etc.</i></p>	TM	Updates	Verbal	10:40 – 11:00
6. Authority Decisions <ul style="list-style-type: none"> GC0134 Removing the telephony requirements for small, distributed and aggregated market participants who are active in the Balancing Mechanism 	GS	Note	Verbal	11:00 – 11:05
7. New Modifications <ul style="list-style-type: none"> GC0152 Updating the Grid Code governance process to ensure we capture network code on electricity emergency and restoration (NCER) change process for Article 4 Terms and Conditions (T&Cs) 	SB	Approval	Verbal	11:05 – 11:25
8. Online Voting Template (Demo)	NA/MB	Approval	Verbal	11:25 – 11:45

9. In Flight Modification Updates	NA	Updates / Approval	Mod Tracker	11:45 – 11:55
<ul style="list-style-type: none"> Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required) Communicating our aspiration on number of workgroups we will hold for next 3 months 				
10. Discussions on Prioritisation	NA	Update and Approval	Prioritisation Stack	11:55 – 12:05
<ul style="list-style-type: none"> Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval 				
11. Workgroup Reports	NA	Update and Approval	Panel Pack	12:05 – 12:20
<ul style="list-style-type: none"> GC0137 Minimum Specification Required for Provision of GB Grid Forming (GBGF) Capability (formerly Virtual Synchronous Machine/VSM Capability) 				
12. Draft Final Modification Reports (DFMR)	NA	Update and Approval	Panel Pack	12:20 – 12:40
<ul style="list-style-type: none"> GC0150 Housekeeping change post- GC0147 implementation 				
13. Reports to the Authority		Update	Panel Pack	-
<ul style="list-style-type: none"> None 				
14. Implementation Updates		Update	Verbal	12:40-12:45
15. Governance		Update	Verbal	-
<ul style="list-style-type: none"> None 				
16. Grid Code Development Forum and Workgroup Day(s)	NA	Update	Panel Pack	12:45 – 12:50
<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>				
Next GCDF Meeting: 07 September 2021				
17. Standing items		Update	Verbal Panel Pack	12:50 – 13:00
<ul style="list-style-type: none"> Distribution Code Panel Update Joint European Stakeholder Group 	AC NA			
<i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>				
18. Update on other Industry Codes	ALL	Update	Verbal	12:50 – 12:55
<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>				
19. Blockers on Modification Progress (February, May, August, November)		Update and Approval	Panel Pack	12:55 – 13:05
20. Horizon Scan (February, May, August, November)		Update and Approval	Panel Pack	13:05 – 13:10

21. Electrical Standards		Update	Panel Pack	-
• None				
22. Forward Plan Update/Customer Journey)		Update	Panel Pack	-
23. AOB				
• ESO Plug in Newsletter	LG/KS	Update	Verbal	13:10 – 13:30
• General discussions on impacts of COVID	All	Update	Verbal	13:30 – 13:40

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
Graeme Vincent [Attending]	MW	Alternate, Network Operator Representative
Alastair Frew [Not Attending]	AF	Panel Member, Generator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Bryan Rhodes [Observer]	BR	Alternate, Offshore Transmission Operator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson	GN	Panel Member, Generator Representative
Jeremy Caplin	JC	BSC Panel Representative
Nick Rubin	NR	Alternate, Panel Representative
John Harrower [Attending]	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Rob Wilson	RWI	National Grid ESO Panel Member
Antony Johnson [Observer]	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Roddy Wilson [Attending]	RW	Panel Member, Onshore Transmission Operator Representative
Ross Kirkwood [Observer]	RK	Alternate, Offshore Transmission Operator Representative
Steve Cox [Attending]	SC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik [Attending]	SB	Panel Member, Generator Representative
Iain Dallas	ID	Alternate, Generator Representative