

Agenda

Grid Code Modifications Panel

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| Date: | 30/09/2021 | 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. Minutes <ul style="list-style-type: none">Panel minutes 26 August 2021GC0151 Special Panel 6 September 2021 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i> | All | Approval | Verbal | 10:05 - 10:15 |
| 3. Review of Actions within Action Log | All | Approval | Action Log | 10:15 - 10:20 |
| 4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | TM | Updates | Verbal | 10:20 – 10:30 |
| 5. Authority Decisions <i>Authority update on recent and upcoming decisions</i> | GS/NH | Note | Verbal | 10:30 – 10:35 |
| 6. New Modifications <ul style="list-style-type: none">Re-presenting GC0152: <i>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)</i> | SB | Approval | Verbal | 10:35 – 10:50 |
| 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 | Mod Tracker | 10:50 – 11:10 |

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| 8. | Discussions on Prioritisation <ul style="list-style-type: none">Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval | NA | Update and Approval | Prioritisation Stack | 11:10 – 11:20 |
| 9. | Workgroup Reports <ul style="list-style-type: none">GC0138: Compliance process technical improvements EU and GB User | NA | Update and Approval | Panel Pack | 11:20 – 11:40 |
| 10. | Draft Final Modification Reports (DFMR) <ul style="list-style-type: none">GC0133: Timely informing of the GB NETS System State condition | NA | Update and Approval | Panel Pack | 11:40 – 12:10 |
| 11. | Reports to the Authority <ul style="list-style-type: none">None | | Update | Panel Pack | - |
| 12. | Implementation update <ul style="list-style-type: none">None | | Update | Panel Pack | - |
| 13. | Governance <ul style="list-style-type: none">None | | Update | Verbal | - |
| 14. | Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> | RWi | Update | Panel Pack | 12:10 – 12:15 |
| 15. | Standing items <ul style="list-style-type: none">Distribution Code Panel UpdateJoint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i> | AC NA | Update | Verbal Panel Pack | 12:15 – 12:25 |
| 16. | 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 | 12:25 – 12:35 |
| 17. | Blockers on Modification Progress (February, May, August, November) | | Update and Approval | Panel Pack | - |
| 18. | Horizon Scan (February, May, August, November) | | Update and Approval | Panel Pack | - |
| 19. | Electrical Standards | | Update | Panel Pack | - |
| 20. | Forward Plan Update/Customer Journey) | | Update | Panel Pack | - |
| 21. | AOB <ul style="list-style-type: none">GC0109 implementation example | RWi | Update | Verbal | 12:35 – 12:55 |
| 22. | Close | TM | N/A | N/A | 13:00 |

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 | AC | Panel Member, Network Operator Representative |
| Graeme Vincent | MW | Alternate, Network Operator Representative |
| Alastair Frew | AF | Panel Member, Generator Representative |
| Christopher Smith | CS | Panel Member, Offshore Transmission Operator Representative |
| Bryan Rhodes | 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 | 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 | AJ | National Grid ESO Panel Alternate |
| Steve Baker | SB | National Grid ESO Panel Observer |
| Robert Longden | RL | Panel Member, Supplier Representative |
| Roddy Wilson | RW | Panel Member, Onshore Transmission Operator Representative |
| Ross Kirkwood | RK | Alternate, Offshore Transmission Operator Representative |
| Steve Cox | SC | Panel Member, Network Operator Representative |
| Graeme Vincent | GV | Alternate, Network Operator Representative |
| Sigrid Bolik | SB | Panel Member, Generator Representative |
| Iain Dallas | ID | Alternate, Generator Representative |