

Agenda

Grid Code Modifications Panel

Date:	27/01/2022	Location:	Microsoft TEAMS
Start:	10:00	End:	14:00

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions and apologies for absence	TM	N/A	Verbal	10:00	10:05
	Minutes					
2	Panel minutes 16 December 2021 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:15
3	Review of Actions within Action Log	NA	Approval	Actions 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	Note	Verbal	10:30	10:40
6	New Modifications	NA	Approval	Presentation	-	-
	In Flight Modification Updates					
7	<i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i>	NA	Update / Approval	By Exception	10:40	10:55

Discussions on Prioritisation						
8	<i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	NA	Update / Approval	Prioritisation Stack	10:55	11:10
9	Workgroup Reports <i>None</i>		Update / Approval	Panel Pack		
10	Draft Final Modification Reports (DFMR) <i>GC0153: Making the Grid Code Gender Neutral</i>	NA	Update / Approval	Panel Pack	11:10	11:25
11	Reports to the Authority <i>None</i>	NA	Update	Panel Pack		
12	Implementation update <i>None</i>	NA	Update	Panel Pack		
13	Governance <i>None</i>	NA	Approval	Panel Pack		
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	11:25	11:40
Standing items						
15	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>	NA AC	Update	Verbal	11:40	11:55
Update on other Industry Codes						
16	<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</i> https://www.nationalgrideso.com/codes	ALL	Update	Verbal	11:55	12:10

17	Blockers on Modification Progress (<i>February, May, August, November</i>)	NA	Update	Panel Pack		
18	Horizon Scan (<i>February, May, August, November</i>)	NA	Update	Panel Pack		
19	Critical Friend Quarterly Update (<i>January, April, July, October</i>)	NA	Update	Panel Pack	12:10	12:20
Electrical Standards						
20	EDL Instruction Interface - Valid Reason Codes v5 approved and published on 20 January 2022. General Conditions updated and published.	ALL	Approval	RES Documents	12:20	12:25
21	Forward Plan Update		Update	Panel Pack		
22	AOB	NA	Update	Panel Pack		
23	Close	TM		Verbal	12:25	12:30

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Banke John-Okwesa	BJO	Panel Secretary (Code Administrator)
Alan Creighton	AC	Panel Member, 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	RW	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
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