

# Agenda

## Grid Code Modifications Panel

Date:	24/02/2022	Location:	Microsoft TEAMS
Start:	10:00	End:	14:00

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions and apologies for absence</b>	TM	N/A	Verbal	10:00	10:05
	<b>Minutes</b>					
2	<b>Panel minutes 27 January 2022</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:15
3	<b>Review of Actions within Action Log</b>	NA	Approval	Actions Log	10:15	10:20
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:20	10:30
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:30	10:40
6	<b>New Modifications</b>  GC0156 - Implementation of the Electricity System Restoration Standard	Proposer	Approval	Presentation	10:40	11:00
	<b>In Flight Modification Updates</b>					
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	11:00	11:10

<b>Discussions on Prioritisation</b>						
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	11:10	11:20
9	<b>Workgroup Reports</b> <i>None</i>					
<b>Draft Final Modification Reports (DFMR)</b>						
10	GC0138: Compliance process technical improvements (EU and GB User)	NA	Update / Approval	Panel Pack	11:20	11:35
11	<b>Reports to the Authority</b> <i>None</i>	NA				
12	<b>Implementation update</b> <i>None</i>	NA				
13	<b>Governance</b> <i>None</i>	NA				
<b>Grid Code Development Forum and Workgroup Day(s)</b>						
14	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	AJ/RWi	Update	Panel Pack	11:35	11:40
<b>Standing items</b>						
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

Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts

16	Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at <a href="https://www.nationalgrideso.com/codes">https://www.nationalgrideso.com/codes</a>	ALL	Update	Verbal	11:55	12:10
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17	<b>Blockers on Modification Progress</b> (February, May, August, November)	NA	Update	Panel Pack	12:10	12:20
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18	<b>Horizon Scan</b> (February, May, August, November)	NA	Update	Panel Pack	12:20	12:30
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19	<b>Critical Friend Quarterly Update</b> (January, April, July, October)				-	-
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20	<b>Electrical Standards</b> None					
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21	<b>Forward Plan Update</b> None					
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### AOB

22	Whole System Technical Code Update – ESO	ESO	Update	Panel Pack	12:30	12:40
	New Code Admin Modification Tracker	NA				

23	<b>Close</b>	TM		Verbal	12:40	12:45
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## 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	RWi	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