Agenda

National Electricity Transmission System Security and Quality of Supply Standards (NETS SQSS)

SQSS Panel Meeting

Date:	22/03/2022	Location:	Microsoft Teams (details in meeting invitation)
Start:	10:00 AM	End:	12:00 PM

Agenda

	Topics to be discussed	Lead	Action	Material	Approx. Timings
1.	Introductions and apologies	JG	N/A	N/A	10:00-10:05
2.	Approval of Minutes by the Panel for December 2021	JG	Approval	Minutes	10:05-10:10
3.	Action Log Review	All	N/A	Action Log	10:10-10:15
4.	Standing Items/ impacts from other work				
	a) Energy Code Reform	RW	Update	N/A	10:15-10:20
	b) Review of Modification Register (*Modification Tracker to be used going forwards*)	JG	-	N/A	-
5.	**SQSS Review**	CL/BA	Discussion	Panel Pack	10:20-10:50
6.	**FRCR v2022**	TBC	Recommendation	Panel Pack	10:50-11:20
7.	**New modification:**				
	GSR028: Making the SQSS Gender Neutral	SA	Decision	Panel Pack	11:20-11:40
8.	**Offshore Holistic Network Design (HND) project update**	TA	Update	Panel Pack	11:40-11:50
9.	Code Administrator Update:				
	• CACoP Survey Results	JG	Update	Panel Pack	11:50-12:00
10.	AOB				
	• None	All	Update	Panel Pack	-
11.	Close				12:00

Next Meeting – Wednesday 11 May 2022 *SQSS Panel Papers Day – 3 May 2022* *New Modification Submission Date – 26 April 2022*	JG	N/A	Verbal	12:00