

Agenda

Grid Code Modifications Panel

Date:	31/03/2022	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
2	Minutes Panel minutes 24 February 2022 <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	JG	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 None					
7	In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i>	JG	Update / Approval	By Exception	10:40	10:50
8	Discussions on Prioritisation					

Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval

9 **Workgroup Reports** NA Approval Panel Pack 10:50 11:20

[GC0141](#): Compliance Processes and Modelling amendments following 9th August Power Disruption

10 **Draft Final Modification Reports (DFMR)**

11 **Reports to the Authority** JG Update Panel Pack 11:20 11:25

[GC0138](#): Compliance process technical improvements (EU and GB User)

12 **Implementation update**

None

13 **Governance**

None

14 **Grid Code Development Forum and Workgroup Day(s)** AJ/RWi Update Panel Pack 11:25 11:35

Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda

15 **Standing items** Update Verbal 11:35 11:45

Distribution Code Panel Update
Joint European Stakeholder Group

AC
JG

Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications

16 **Update on other Industry Codes** ALL Update Verbal 11:45 12:00

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

Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at

<https://www.nationalgrideso.com/codes>

17 **Blockers on Modification Progress** (*February, May, August, November*)

18 **Horizon Scan**
(*February, May, August, November*)

19 **Critical Friend Quarterly Update**
(*January, April, July, October*)

20	Electrical Standards					
	<i>None</i>					
21	Forward Plan Update					
	<i>None</i>					
22	Whole System Technical Code Update	RWi	Update	Panel Pack	12:00	12:20
	Recommendations from Steering Group					
23	AOB	JG	Update	Verbal	12:20	12:30
	April in-person Panel (Faraday House, Warwick)					
24	Close	TM		Verbal	12:30	12:35

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Jennifer Groome	JG	Code Administrator Representative
Banke John-Okwesa	BJO	Panel Secretary (Code Administrator)
Nisar Ahmed	NA	Code Administrator Chair (to present GC0141 Workgroup Report)
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
