

Agenda

Grid Code Modifications Panel

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|--------|------------|-----------|-----------------|
| 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 <i>None</i> | | | | | |
| 7 | In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> Modification timeline updates: <ul style="list-style-type: none">GC0117, GC0146, GC0155, GC0156, GC0141 | JG | Update / Approval | By Exception | 10:40 | 10:50 |

Terms of Reference updates:

- GC0154

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| 8 | Discussions on Prioritisation | | | | | |
| | <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> | | | | | |
| 9 | Workgroup Reports | | | | | |
| | <i>None</i> | | | | | |
| 10 | Draft Final Modification Reports (DFMR) | | | | | |
| | <i>None</i> | | | | | |
| 11 | Reports to the Authority | JG | Update | Panel Pack | 10:50 | 10:55 |
| | <u>GC0138</u> : Compliance process technical improvements (EU and GB User) | | | | | |
| 12 | Implementation update | | | | | |
| | <i>None</i> | | | | | |
| 13 | Governance | | | | | |
| | <i>None</i> | | | | | |
| 14 | Grid Code Development Forum and Workgroup Day(s) | RWi | Update | Panel Pack | 10:55 | 11:05 |
| | <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> | | | | | |
| 15 | Standing items | | Update | Verbal | 11:05 | 11:15 |
| | Distribution Code Panel Update | AC | | | | |
| | Joint European Stakeholder Group | JG | | | | |
| | <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i> | | | | | |
| 16 | Update on other Industry Codes | ALL | Update | Verbal | 11:15 | 11:30 |
| | <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> | | | | | |
| | <u>https://www.nationalgrideso.com/codes</u> | | | | | |
| 17 | Blockers on Modification Progress (February, May, August, November) | | | | | |

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| 18 | Horizon Scan (February, May, August, November) | | | | | |
| 19 | Critical Friend Quarterly Update (January, April, July, October) | | | | | |
| 20 | Electrical Standards None | | | | | |
| 21 | Forward Plan Update None | | | | | |
| 22 | Whole System Technical Code Update Recommendations from Steering Group | FK | Update | Panel Pack | 11:30 | 11:50 |
| 23 | AOB April in-person Panel (Faraday House, Warwick) Sanctions | JG RW | Update | Verbal | 11:50 | 12:00 |
| 24 | Close | TM | | Verbal | 12:00 | 12:05 |

Participants

| Name | Initials | Position |
|-------------------|----------|---|
| Trisha McAuley | TM | Independent Panel Chair |
| Jennifer Groome | JG | 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 |

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| 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 |