

Agenda

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

SQSS Panel Meeting

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| Date: | 11/05/2022 | Location: | Microsoft Teams (details in meeting invitation) |
| Start: | 10:00 AM | End: | 11:30 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 22 March 2022 | 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 / Future System Operator | GS | Update | N/A | 10:15-10:20 |
| b) Review of Modification Register (<i>Modification Tracker to be used going forwards</i>) | JG | - | N/A | - |
| 5. Draft Final Modification Report: GSR028: Making the SQSS Gender Neutral | JG | Recommendation Vote | Panel Pack | 10:20-10:50 |
| 6. Draft New Modification: Review of Demand Connection Criteria to Align with EREC P2/7 | CL | Update | Panel Pack | 10:50-11:10 |
| 7. AOB | | | | |
| • Review for loss of infeed risk associated with offshore DC converters | BA RW | Update | Panel Pack | 11:10-11:30 |
| • FRCR next edition | | | | |
| 8. Close | JG | N/A | Panel Pack | 11:30 |
| <i>Next Meeting – Wednesday 13 July 2022</i> <i>SQSS Panel Papers Day – 5 July 2022</i> <i>New Modification Submission Date – 28 June 2022</i> | | | | |

