

Agenda

Grid Code Modifications Panel

Date:	26/05/2022	Location:	Microsoft Teams
Start:	10:00	End:	13:00

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 28 April 2022 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	JG	Approval	Actions Log	10:10	10:15
4	Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15	10:25
5	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25	10:30
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:	JG	Update / Approval	By Exception		

Terms of Reference updates:						
8	Discussions on Prioritisation				10:30	10:45
	<i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>					
9	Workgroup Reports	JG	Approval		10:45	11:15
	GC0141: Compliance Processes and Modelling amendments following 9th August Power Disruption					
10	Draft Final Modification Reports (DFMR)				-	-
	<i>None</i>					
11	Reports to the Authority					
12	Implementation update					
	<i>None</i>					
13	Governance					
	<i>None</i>					
14	Grid Code Development Forum and Workgroup Day(s)	RWi	Update	Panel Pack	11:15	11:25
	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>					
15	Standing items		Update	Verbal	11:25	11:35
	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	11:35	11:50
	<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>					
	https://www.nationalgrideso.com/codes					
17	Blockers on Modification Progress (February, May, August, November)				11:50	12:00
18	Horizon Scan (February, May, August, November)				12:00	12:10

20	Electrical Standards				
	<i>None</i>				
21	Forward Plan Update				
	<i>None</i>				
23	AOB		Update	Verbal	
	Offshore Coordination Project	MO			12:10 12:25
	National Grid ESO's second RIIO-2 Business Plan (BP2)	RW			12:25 12:35
	Code Administrator Annual Report	JG			12:35 12:40
	Whole System Technical Code Update	RW			12:40 12:45
24	Close	TM		Verbal	12:45 12:50

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
Nick Rubin	NR	BSC 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
