

Grid Code Review Panel Agenda

Grid Code Review Panel

Date:	29/09/2022	Location:	Microsoft Teams
Start:	10:00	End:	12:00

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 25 August 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	ML	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>GC0159 - Introducing Competitively Appointed Transmission Owners</i>	SBa	Approval	Verbal	10:30	10:40
7	In Flight Modification Updates <i>Review of all Grid Code modifications* with current</i>	ML	Update / Approval	By Exception	10:40	10:50

*status, next steps and any Panel recommendations
(where required)*

Modification Update: GC0154 Incorporation of interconnector ramping requirements into the Grid Code as per SOGLA119 CBA Update

Modification Update: GC0139 Enhanced Planning Data Exchange to Facilitate Whole System Planning Timeline Update

8	Discussions on Prioritisation	ML	Update / Approval		10:50	11:00
	<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)	ML	Approval	Panel Pack	11:00	11:15
	GC0148: Implementation of EU Emergency and Restoration Code Phase II					
11	Reports to the Authority					
	<i>None</i>					
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	11:20
	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>					
15	Standing items		Update	Verbal	11:20	11:25
	Distribution Code Panel Update	AC				
	Joint European Stakeholder Group	ML				
	<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	11:25	11:35

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	Electrical Standards None					
20	Code Administrator Update None					
21	AOB 2023 Grid Code Panel Dates Grid Code Review Panel Elections	Update	Verbal	11:35	11:45	
22	Close	TM	Verbal	11:45	12:00	

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Code Administrator Representative
Shazia Akhtar	SA	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
Rashmi Radhakrishnan	RR	Alternate, 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, Onshore 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
Stephen Baker	SBa	National Grid ESO – Presenting new modification GC0159