

Grid Code Review Panel Agenda

Grid Code Review Panel

Date:	23/02/2023	Location:	Microsoft Teams
Start:	10:00	End:	12:15

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 26 January 2023 <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	10:20
5	New Modifications <i>None</i>					
6	In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i>		Update	By Exception	10:20	11:15
	Modification Update: GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes	GG				
	Modification Update: GC0148 Implementation of EU Emergency and Restoration Code Phase II	ML				

7	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>					11:15	11:20
8	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal		11:20	11:25
9	Workgroup Reports <i>None</i>						
10	Draft Final Modification Reports (DFMR) <i>None</i>						
11	Reports to the Authority <i>None</i>						
12	Implementation update <i>None</i>						
13	Governance <i>None</i>						
14	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	JW	Update	Panel Pack		11:25	11:35
15	Standing items Distribution Code Panel Update Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC ML	Update	Verbal		11:35	11:40
16	Update on other Industry Codes <i>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</i>	ALL	Update	Verbal		11:40	12:00
17	Challenges to Modification Progress <i>(February, May, August, November)</i>	ML	Update	Panel Pack		12:00	12:05
18	Horizon Scan <i>(February, May, August, November)</i>	ML	Update	Panel Pack		12:05	12:10
19	Electrical Standards <i>None</i>						

20 **Code Administrator Update**
None

21 **AOB**
None

22 **Close** TM Verbal 12:10 12:15

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Code Administrator Representative
Teri Puddefoot	TP	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
Darshak Shah	DS	Panel Member, Generator Representative
Dhaval Parmar	DP	Alternate, Generator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
Christopher Day	CD	Alternate, BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Jamie Webb	JW	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Ross Kirkwood	RK	Panel Member, Onshore Transmission Operator Representative
Richard Woodward	RW	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
Steve Elliot	SE	Alternate, Generator Representative
Garth Graham	GG	Presenter
Frank Kasibante	FK	Observer
Sarah Carter	SC	Observer