

Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 23/11/2023	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 26 October 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	JW	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	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:20	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 Update: GC0155: Clarification of Fault Ride Through Technical Requirements	JW	Update / Approval	By Exception	10:30	10:45

Modification Timeline Update: [GC0159: Introducing Competitively Appointed Transmission Owners](#)

8	Discussions on Prioritisation	JW	Verbal	Panel Pack	10:45	10:50
	<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) (to be published on 20 November 2023)	JW	Approval	Panel Pack	10.50	11.05
	GC0162: Changes to OC6 to amend the operational timings for the delivery of the additional demand reduction above 20%, with a focus between 20% and 40%					
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)	TB	Update	Panel Pack	11:05	11:15
	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>					
15	Standing items		Update	Verbal	11:15	11:20
	Distribution Code Panel Update	GV				
	Joint European Stakeholder Group	JW				
	<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	11:20	11:30
	<i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i>					

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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	Challenges to Modification Progress (<i>February, May, August, November</i>)	JW	Update	Panel Pack	11:30	11:35
18	Horizon Scan (<i>February, May, August, November</i>)	JW	Update	Panel Pack	11:35	11:40
19	Electrical Standards Electrical Standards and Documentation Update	AJ	Update	Panel Pack	11:40	11:55
20	Code Administrator Update <i>None</i>					
21	AOB <i>None</i>					
22	Close	TM		Verbal	11:55	12:00

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Jonathan Whitaker	JW	Panel Secretary, Code Administrator
Lizzie Timmins	LT	Panel Technical Secretary, Code Administrator
Elana Byrne	EB	Observer, Code Governance Team
Alan Creighton	AC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
David Monkhouse	DM	Panel Member, Offshore Transmission Licensee Representative
Noel McGoldrick	NM	Alternate, Offshore Transmission Licensee 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

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John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Terry Baldwin	TB	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 Licensee Representative
Richard Woodward	RW	Alternate, Onshore Transmission Licensee Representative
Matthew White	MW	Panel Member, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Steve Elliot	SE	Alternate, Generator Representative
