

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 | JWe | 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> | JWe | 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> | JWe | 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: GC0159: Introducing Competitively Appointed Transmission Owners | JW | Update / Approval | By Exception | 10:30 | 10:40 |

| | | | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------|------------|-------|-------|
| 8 | Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> | JW | Verbal | Panel Pack | 10:40 | 10:45 |
| 9 | Workgroup Reports <i>None</i> | | | | | |
| 10 | Draft Final Modification Reports (DFMR) (to be published on 20 November 2023) 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% | JW | Approval | Panel Pack | 10.45 | 11.00 |
| 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) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> | TB | Update | Panel Pack | 11:00 | 11:10 |
| 15 | Standing items Distribution Code Panel Update Joint European Stakeholder Group Holistic Network Design Subgroup Update <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i> | GV JW TB | Update | Verbal | 11:10 | 11:20 |
| 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</i> <i>Note that Modification Tracker which shows current</i> | ALL | Update | Verbal | 11:20 | 11:30 |

| | | | | | | |
|----|---------------------------------------------------------------------------------------|-----|--------|------------|-------|-------|
| 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 | JWe | | Verbal | 11:55 | 12:00 |

Participants

| Name | Initials | Position |
|----------------------|----------|-------------------------------------------------------------|
| Jamie Webb | JWe | Acting 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 |
| 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 |