

# Grid Code Review Panel Agenda

## Grid Code Review Panel

<b>Date:</b>	14/12/2023	<b>Location:</b>	Microsoft Teams
<b>Start:</b>	10:00	<b>End:</b>	12:05

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	JWe	N/A	Verbal	10:00	10:05
2	<b>Minutes</b> <b>Panel minutes 23 November 2023</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	JWe	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	JW	Approval	Actions Log	10:10	10:15
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	JWe	Update	Verbal	10:15	10:20
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:20	10:30
6	<b>New Modifications</b>  GC0166: Introducing new Balancing Programme Parameters for Short Duration Assets	BD	Approval	Panel Pack	10.30	10.45
7	<b>In Flight Modification Updates</b>  <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i>  Modification Timeline Update: <a href="#">GC0117: Improving transparency and consistency of access arrangements across GB by the</a>	JW	Update / Approval	By Exception	10:45	10:50

creation of a pan-GB commonality of Power Station requirements

8	<b>Discussions on Prioritisation</b>	JW	Update	Panel Pack	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	<b>Workgroup Reports</b>	CG	Approval	Panel Pack	11:00	11:15
	<u><a href="#">GC0159: Introducing Competitively Appointed Transmission Owners</a></u>					
10	<b>Draft Final Modification Reports (DFMR)</b>	JW	Approval	Panel Pack	11:15	11:30
	<u><a href="#">GC0154: Incorporation of interconnector ramping requirements into the Grid Code as per SOGL Article 119</a></u>					
11	<b>Reports to the Authority</b>					
	<i>None</i>					
12	<b>Implementation update</b>	JW	Update	Panel Pack	11:30	11:35
	<u><a href="#">GC0165: Typographical and formatting changes to the Grid Code</a></u>					
13	<b>Governance</b>					
	<i>None</i>					
14	<b>Grid Code Development Forum and Workgroup Day(s)</b>	TB	Update	Panel Pack	11:35	11:40
	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>					
15	<b>Standing items</b>		Update	Verbal	11:40	11:45
	Distribution Code Panel Update	GV				
	Joint European Stakeholder Group	JW				
	Holistic Network Design Subgroup Update	TB				
	<i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>					
16	<b>Update on other Industry Codes</b>	ALL	Update	Verbal	11:45	11:50

# ESO

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	<b>Challenges to Modification Progress</b> (February, May, August, November)						
18	<b>Horizon Scan</b> (February, May, August, November)						
19	<b>Electrical Standards</b>						
20	<b>Code Administrator Update</b> None						
21	<b>AOB</b>  Grid Code Digitalisation update	TP	Update	Panel Pack	11.50	12.00	
22	<b>Close</b>	JWe		Verbal	12:00	12:05	

## 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
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

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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
Steve Baker	SBa	ESO – Technical Codes team, Presenter
Teri Puddefoot	TP	ESO – Code Administrator, Presenter
Bernie Dolan	BD	ESO – Presenter
Gabriel Diaz	GD	ESO – Presenter
Catia Gomes	CG	ESO – Code Administrator, Presenter

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