

# Grid Code Review Panel Agenda

## Grid Code Review Panel

<b>Date:</b>	25/04/2024	<b>Location:</b>	Microsoft Teams
<b>Start:</b>	10:00	<b>End:</b>	13:20

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	TM	N/A	Verbal	10:00	10:05
2	<b>Minutes</b> <b>Panel minutes 21 March 2024</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	ML	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>	TM	Update	Verbal	10:15	10:25
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25	10:30
6	<b>New Modifications</b> <a href="#">GC0171: Improving the Clarity and Transparency of the Compliance Process for Small Generators with a Bilateral Embedded Generator Agreement (BEGA)</a>	TK	Approval	Panel Pack	10:30	11:15
<b>Break</b>						
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="#">GC0139: Enhanced Planning-Data Exchange to Facilitate Whole System Planning</a>	IP/TP		Update / Approval	By Exception	11:30 12:10

	Modification Timeline Update: <a href="#">GC0166: Introducing new Balancing Programme Parameters for Limited Duration Assets</a>	ML				
	Modification Terms of Reference Update: <a href="#">GC0168: Submission of Electro Magnetic Transient (EMT) Models</a>					
	Modification Terms of Reference Update: <a href="#">GC0169: Material changes identified from Grid Code Modification GC0136 and Consistency of requirements between the Connection Conditions and European Connection Conditions</a>					
8	<b>Workgroup Reports</b> <i>None</i>					
9	<b>Draft Final Modification Reports (DFMR)</b> <a href="#">GC0117: Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of Power Station requirements</a>	ML	Approval	Panel Pack	12:10	12:30
10	<b>Reports to the Authority</b> <i>None</i>					
11	<b>Discussions on Prioritisation</b> <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	ML	Approval	Panel Pack	12:30	12:40
12	<b>Implementation update</b> <a href="#">GC0154: Incorporation of interconnector ramping requirements into the Grid Code as per SOGL Article 119</a>  <a href="#">GC0170: Typographical and formatting updates following the implementation of GC0156: Facilitating the Implementation of the Electricity System Restoration Standard</a>	ML	Update	Verbal	12:40	12:45
13	<b>Governance</b> <i>None</i>					
14	<b>Grid Code Development Forum</b> <i>Updates on the next Grid Code Development Forum Agenda</i>	JW	Update	Panel Pack	12:45	12:50
15	<b>Standing items</b> <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>  Distribution Code Panel Update Joint European Stakeholder Group	AC ML	Update	Verbal	12:50	12:55
16	<b>Update on other Industry Codes</b>	ALL	Update	Verbal	12:55	13:00

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> Distribution Restoration Zone Control System	JW	Approval	Panel Pack	13:00	13:10
20	<b>Code Administrator Update</b> Grid Code Elections 2024	ML	Update	Verbal	13:10	13:15
21	<b>AOB</b> None					
22	<b>Close</b>	TM		Verbal	13:15	13:20

## Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Panel Secretary, Code Administrator Representative
Lizzie Timmins	LT	Panel Technical Secretary (Code Administrator)
Alan Creighton	AC	Panel Member, 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
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 Licensee Representative
Richard Woodward	RW	Alternate, Onshore Transmission Licensee Representative
Matthew White	MW	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Tanmay Kadam	TK	GC0171 – Proposer (ESO)
David Halford	DH	GC0171 – Proposer (ESO)
Stuart McLarnon	SM	Observer, ESO Technical Codes