

# Grid Code Review Panel Agenda

## Grid Code Review Panel

|               |            |                  |               |
|---------------|------------|------------------|---------------|
| <b>Date:</b>  | 30/05/2024 | <b>Location:</b> | Faraday House |
| <b>Start:</b> | 10:00      | <b>End:</b>      | 15:00         |

## 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><br><b>Panel minutes 25 April 2024</b><br><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>  | LT           | Approval          | Actions Log  | 10:10 | 10:15 |
| 4    | <b>Chair's Update</b><br><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><br><i>Authority update on recent and upcoming decisions</i>  | GS           | Note              | Verbal       | 10:25 | 10:30 |
| 6    | <b>New Modifications</b><br><br><a href="#"><u>GC0171: Improving the clarity and transparency of the Compliance Process for Small Generators with a Bilateral Embedded Generator Agreement (BEGA)</u></a><br><br><a href="#"><u>GC0172: Replacing References to Electricity Supply Industry Arbitration Association</u></a> | DH<br><br>JH | Approval          | Panel Pack   | 10:30 | 11:30 |
|      | <b>Break</b>  |              |                   |              | 11:30 | 11:40 |
| 7    | <b>In Flight Modification Updates</b><br><br><i>Review of all Grid Code modifications* with current</i>   | LT           | Update / Approval | By Exception | 11:40 | 11:55 |

status, next steps and any Panel recommendations  
(where required)

Modification Update: [GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes](#)

Modification Timeline Update: [GC0164: Simplification of Operating Code No.2](#)

|   |                                      |  |  |  |       |       |
|---|--------------------------------------|--|--|--|-------|-------|
| 8 | <b>Discussions on Prioritisation</b> |  |  |  | 11:55 | 12:00 |
|---|--------------------------------------|--|--|--|-------|-------|

*Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval*

|   |                          |  |  |  |  |  |
|---|--------------------------|--|--|--|--|--|
| 9 | <b>Workgroup Reports</b> |  |  |  |  |  |
|   | <i>None</i>              |  |  |  |  |  |

|    |  |    |          |            |       |       |
|----|--|----|----------|------------|-------|-------|
| 10 | <b>Draft Final Modification Reports (DFMR)</b> | LT | Approval | Panel Pack | 12:00 | 12:40 |
|----|--|----|----------|------------|-------|-------|

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

[GC0163: GB Grid Forming \(GBGF\) - Removal of Virtual Impedance restriction](#)

|  |              |  |  |  |       |       |
|--|--------------|--|--|--|-------|-------|
|  | <b>Lunch</b> |  |  |  | 12:40 | 13:20 |
|--|--------------|--|--|--|-------|-------|

|    |                                 |  |  |  |  |  |
|----|---------------------------------|--|--|--|--|--|
| 11 | <b>Reports to the Authority</b> |  |  |  |  |  |
|    | <i>None</i>                     |  |  |  |  |  |

|    |                              |  |  |  |  |  |
|----|------------------------------|--|--|--|--|--|
| 12 | <b>Implementation update</b> |  |  |  |  |  |
|    | <i>None</i>                  |  |  |  |  |  |

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|----|--|----|--------|--------|-------|-------|
| 13 | <b>Governance</b>                              | LT | Update | Verbal | 13:20 | 13:35 |
|    | <i>Panel Recommendation Vote Clarification</i> |    |        |        |       |       |

|    |                                    |    |        |            |       |       |
|----|------------------------------------|----|--------|------------|-------|-------|
| 14 | <b>Grid Code Development Forum</b> | AJ | Update | Panel Pack | 13:35 | 13:40 |
|----|------------------------------------|----|--------|------------|-------|-------|

*Updates on the next Grid Code Development Forum*

|    |                       |  |        |        |       |       |
|----|-----------------------|--|--------|--------|-------|-------|
| 15 | <b>Standing items</b> |  | Update | Verbal | 13:40 | 13:45 |
|----|-----------------------|--|--------|--------|-------|-------|

|                                  |    |
|----------------------------------|----|
| Distribution Code Panel Update   | AC |
| Joint European Stakeholder Group | LT |

*Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications*

|    |                                       |     |        |        |       |       |
|----|---------------------------------------|-----|--------|--------|-------|-------|
| 16 | <b>Update on other Industry Codes</b> | ALL | Update | Verbal | 13:45 | 13:50 |
|----|---------------------------------------|-----|--------|--------|-------|-------|

*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><br>(February, May, August, November)                | LT                       | Update | Panel Pack | 13:50 | 13:55 |
| 18 | <b>Horizon Scan</b><br>(February, May, August, November)                                       | LT                       | Update | Panel Pack | 13:55 | 14:00 |
| 19 | <b>Electrical Standards</b><br>None  |                          |        |            |       |       |
| 20 | <b>Code Administrator Update</b><br>DCM Update   | LT                       | Update | Verbal     | 14:00 | 14:05 |
| 21 | <b>AOB</b><br><br>Offshore Coordination Update<br><br>Electricity Balancing Regulations Update | <br><br>TMa<br><br>RP/SW | Update | Verbal     | 14:05 | 14:55 |
| 22 | <b>Close</b>   | TM                       |        | Verbal     | 14:55 | 15:00 |

## Participants

| Name                 | Initials | Position   |
|----------------------|----------|--|
| Trisha McAuley       | TM       | Independent Panel Chair                            |
| Lizzie Timmins       | LT       | Panel Secretary, Code Administrator Representative |
| Milly Lewis          | ML       | Panel Technical Secretary (Code Administrator)     |
| Alan Creighton       | AC       | Panel Member, Network Operator Representative      |
| Alastair Frew        | AF       | Panel Member, Generator 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                |

|                  |     |   |
|------------------|-----|---|
| Antony Johnson   | AJ  | National Grid ESO Panel Alternate                       |
| Robert Longden   | RL  | Panel Member, Supplier 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                  |
| Steve Elliot     | SE  | Alternate, Generator Representative                     |
| David Halford    | DH  | Proposer – GC0171, ESO                                  |
| Joseph Henry     | JH  | Proposer – GC0172, ESO                                  |
| Penny Garner     | PG  | Guest Speaker, ESO                                      |
| Ruby Pelling     | RP  | Presenter – EBR Update, ESO                             |
| Steve Wright     | SWr | Presenter – EBR Update, ESO                             |
| Tanmay Kadam     | TK  | Proposer – GC0171, ESO                                  |
| Tom Manicom      | TMa | Presenter – HND Update, ESO                             |

## Apologies

|                 |    |   |
|-----------------|----|---|
| David Monkhouse | DM | Panel Member, Offshore Transmission Licensee Representative |
| Jamie Webb      | JW | National Grid ESO Panel Member                              |
| Ross Kirkwood   | RK | Panel Member, Onshore Transmission Licensee Representative  |
| Nadir Hafeez    | NH | Authority Observer  |
| Noel McGoldrick | NM | Alternate, Offshore Transmission Licensee Representative    |