

Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 27/06/2024	Location: Microsoft Teams
Start: 10:00	End: 12:10

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 30 May 2024 <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	LT	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	10:25
6	New Modifications		Approval	Verbal	10:25	11:30
	<i>GC0169: Material Grid Code Changes arising from Grid Code Modification GC0136</i>	AJ				
	<i>GC0173: Consistency of Technical and Compliance Requirements between GB and European Users</i>	AJ				
	<i>GC0174: Removal of obligation to provide EU Transparency Availability Data</i>	DH				
7	In Flight Modification Updates <i>Review of all Grid Code modifications* with current</i>	LT	Update / Approval	By Exception	11:30	11:35

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

	Break				11:35	11:45
8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) <i>None</i>					
10	Discussions on Prioritisation				11:45	11:50
	<i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>					
11	Reports to the Authority <i>None</i>					
12	Implementation update <i>None</i>					
13	Governance <i>None</i>					
14	Grid Code Development Forum	CN	Update	Panel Pack	11:50	11:55
	<i>Updates on the next Grid Code Development Forum</i>					
15	Standing items		Update	Verbal	11:55	12:00
	Distribution Code Panel Update	AC				
	Joint European Stakeholder Group	LT				
	<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	12:00	12:05
	<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 view of CUSC, Grid Code, STC and SQSS Modifications is located at</i>					
	https://www.nationalgrideso.com/codes					

17	Challenges to Modification Progress (<i>February, May, August, November</i>)
18	Horizon Scan (<i>February, May, August, November</i>)
19	Electrical Standards <i>None</i>
20	Code Administrator Update <i>None</i>
21	AOB <i>None</i>
22	Close TM Verbal 12:05 12:10

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Lizzie Timmins	LT	Panel Secretary, Code Administrator Representative
Andrew Hemus	AH	Acting 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
Claire Newton	CN	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate, Proposer GC0169 and GC0173
Robert Longden	RL	Panel Member, Supplier Representative

ESO

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
Nara Arava	NA	Alternate, Generator Representative
David Halford	DH	ESO Technical Codes, Proposer GC0174
