

Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 25/07/2024	Location: Faraday House
Start: 10:00	End: 13:00

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 and 27 June 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	ML	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	10:25
5	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25	10:30
6	New Modifications GC0174: Removal of obligation to provide EU Transparency Availability Data as specified in OC2.4.7	DH	Approval	Panel Pack	10:30	10:50
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: GC0155: Clarification of Fault Ride Through Technical Requirements	ML	Update / Approval	By Exception	10:50	11:05

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

Modification Timeline Update: [GC0166: Introducing new Balancing Programme Parameters for Limited Duration Assets](#)

8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) GC0171: Improving the clarity and transparency of the Compliance Process for Small Generators with a Bilateral Embedded Generator Agreement (BEGA) GC0172: Replacing References to Electricity Supply Industry Arbitration Association	ML	Approval	Panel Pack	11:05	11:35
10	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	ML	Update / Approval	Panel Pack	11:35	11:40
	Break				11:40	11:50
11	Reports to the Authority <i>None</i>					
12	Implementation update GC0163: GB Grid Forming (GBGF) - Removal of Virtual Impedance restriction	ML	Update	Panel Pack	11:50	11:55
13	Governance Process Flow Diagram - Panel Recommendation Vote GCRP - Election Update	ML	Update	Panel Pack	11:55	12:05
14	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	12:05	12:10
15	Standing items Distribution Code Panel Update Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC ML	Update	Verbal	12:10	12:15

16	Update on other Industry Codes	ALL	Update	Verbal	12:15	12:25
	<p><i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i></p> <p><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i></p> <p>https://www.nationalgrideso.com/codes</p>					
17	Challenges to Modification Progress (February, May, August, November)					
18	Horizon Scan (February, May, August, November)					
19	Electrical Standards None					
20	Code Administrator Update None					
21	AOB		Update	Verbal	12:25	12:55
	Final Physical Notifications (FPNs) Accuracy	DD/CD				
22	Close	TM		Verbal	12:55	13:00

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Panel Secretary, Code Administrator Representative
Sarah Williams	SW	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

ESO

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
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
David Halford	DH	ESO Technical Codes, Proposer GC0174
David Dixon	DD	ESO Technical Codes, Presenting FPNs Accuracy
Chris Salter	CS	ESO Technical Codes, Presenting FPNs Accuracy
Shazia Akhtar	SA	ESO Code Administrator, Observer

Apologies

Sigrid Bolik	SB	Panel Member, Generator Representative
Nara Arava	NA	Alternate, Generator Representative
