

Grid Code Review Panel Agenda

Grid Code Review Panel

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

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 <u>GC0174: Removal of obligation to provide EU Transparency Availability Data as specified in OC2.4.7</u> | 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> | ML | Update / Approval | By Exception | 10:50 | 10:55 |
| 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 | 10:55 | 11:25 |
| 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 | 11:25 | 11:35 |
| | Break | | | | 11:35 | 11:45 |
| 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 | 11:45 | 11:50 |
| 13 | Governance Process Flow Diagram - Panel Recommendation Vote GCRP - Election Update Potential 2025 Grid Code Review Panel Dates Digital Code Update | ML/TP | Update | Verbal/ Panel Pack | 11:50 | 12:40 |
| 14 | Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i> | CN | Update | Panel Pack | 12:40 | 12:45 |
| 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 | 12:45 | 12:50 |
| 16 | Update on other Industry Codes <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 | ALL | Update | Verbal | 12:50 | 12:55 |

| | | | | | | |
|----|---|--------|--------|-------|-------|--|
| 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 | Update | Verbal | 12:55 | 13:20 | |
| | Final Physical Notifications (FPNs) Accuracy | DD/CD | | | | |
| 22 | Close | TM | Verbal | 13:20 | 13:25 | |

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 |
| John Harrower | JH | Panel Member, Generator Representative |
| Damian Jackman | DJ | Alternate, Generator Representative |
| Nadir Hafeez | NH | Authority Observer |
| 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 |
| Chris Salter | CS | ESO Technical Codes, Presenting FPNs Accuracy |
| David Dixon | DD | ESO Technical Codes, Presenting FPNs Accuracy |
| David Halford | DH | ESO Technical Codes, Proposer GC0174 |
| Shazia Akhtar | SA | ESO Code Administrator, Observer |
| Teri Puddefoot | TP | ESO Code Administrator, Presenting Digital Code Update |

Apologies

| | | |
|---------------|----|--|
| Claire Newton | CN | National Grid ESO Panel Member |
| Sigrid Bolik | SB | Panel Member, Generator Representative |
| Nara Arava | NA | Alternate, Generator Representative |