

Grid Code Review Panel Agenda

Grid Code Review Panel

Date:	22/08/2024	Location:	Microsoft Teams
Start:	10:00	End:	11:45

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 25 July 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 <i>None</i>					
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: GC0139: Enhanced Planning-Data Exchange to Facilitate Whole System Planning Modification Timeline Update: GC0164: Simplification of Operating Code No.2	LT	Update / Approval	By Exception	10:25	10:35

8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) GC0159: Introducing Competitively Appointed Transmission Owners	LT	Approval	Panel Pack	10:35	11:00
	Break				11:00	11:05
10	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	LT	Approval	Panel Pack	11:05	11:10
11	Reports to the Authority <i>None</i>					
12	Implementation update <i>None</i>					
13	Governance <i>None</i>					
14	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:10	11:15
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>	GV LT	Update	Verbal	11:15	11:20
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	11:20	11:25
17	Challenges to Modification Progress <i>(February, May, August, November)</i>	LT	Update	Panel Pack	11:25	11:30

18	Horizon Scan (February, May, August, November)	LT	Update	Panel Pack	11:30	11:35
19	Electrical Standards None					
20	Code Administrator Update Grid Code Review Panel Elections Update	LT	Update	Verbal	11:35	11:40
21	AOB None					
22	Close	TM		Verbal	11:40	11:45

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Lizzie Timmins	LT	Panel Secretary, Code Administrator Representative
Sarah Williams	SW	Panel Technical Secretary (Code Administrator)
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
Donald Eide	DE	Alternate, Authority Representative
Darshak Shah	DS	Panel Member, 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
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
Nara Arava	NA	Alternate, Generator Representative

Apologies

Alan Creighton	AC	Panel Member, Network Operator Representative
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