

**Open Actions:**

Action No.	Status	Action	Date raised	Owner	Due	Comments and Updates
456	Open	Ofgem ECR team to be invited to a future Grid Code Review Panel to provide update around milestones	30/05/2024	GS/SC	October 2024	As of July 2024, the ECR team do not yet have an update to provide. This is anticipated to follow in a couple of months.
459	Open	Process flow for new sections in code created that may fall into EBR	30/05/2024	SW	October 2024	Terms of Reference templates updated to reflect Electricity Balancing Regulation consideration as standard for all modifications. SW will return to October GCRP to provide EBR update.
462	Open – propose to close	Confirm whether a Workgroup Consultation is required for all modifications which progress to Workgroup	25/07/2024	SC	September 2024	ESO Legal have advised that it is at the discretion of the Workgroup as per GR.20.13 to consult however the Panel has powers to request such consultation too under GR.20.20.
463	Open – propose to close	Liaise with AF to confirm what is required for the Panel Recommendation Vote and ensure consistency between the Governance Rules, Voting Form and DFMR following the outcome of this.	25/07/2024	SC	September 2024	Explanation added to process flow diagram, to explain what Vote 1 and Vote 2 means. Questions aligned on DFMR and voting form. Assessment against objectives is required by the Authority for the Panel recommendation vote. The Self Governance Vote is not likely to have a situation where Vote 1 and Vote 2 do not align; if this is expected by the Panel, ESO Legal have advised that the Panel should request that the Authority make a decision through Standard Governance, in advance of commencing the vote.
464	Open – propose to close	Inform STC and CUSC Panel Secretaries of GC0159 Authority policy guidance, so they can assess any impact of this.	22/08/2024	SC	September 2024	CUSC and STC Panel secretaries have been informed however they are unable to change the legal text as the Final Modification Reports for CM086, CM087, CMP403 and CMP404 are with the Authority for decision. ESO Legal have been contacted for their assessment of any implications, and they do not believe there are further implications on the CUSC and STC modifications – they have suggested a minor additional change within GC0159.

Closed Actions from last Panel Meeting

Action No.	Status	Action	Date raised	Owner	Due	Comments and Updates
460	Closed	Confirm when the modification looking into CP.A.3.2.1 will be raised. As this is no longer being picked up by GC0169/GC0173.	27/06/2024	AJ/CN	August 2024	Confirmation received that the modification is no longer required.