

Grid Code Review Panel Agenda

Date: 24/10/2024 **Location:** Faraday House

Start: 10:00 AM **End:** 12:15 PM

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 <i>Panel minutes 26 September 2024</i> Confirmation of true and accurate reflection of discussions at the last meeting. | TM | Approval | Verbal | 10:05 | 10:10 |
| 3 | Review of Actions within Action Log | SC | Approval | Actions Log | 10:10 | 10:15 |
| 4 | Chair's Update An update from the Chair about ongoing relevant work, discussions etc. | TM | Update | Verbal | 10:15 | 10:20 |
| 5 | Authority Decisions Authority update on recent and upcoming decisions | GS | Note | Verbal | 10:20 | 10:25 |
| 6 | New Modifications <i>GC0175: Removing references to "Fax" or "Facsimile" within the Grid Code</i> | DH | Approval | Verbal | 10:25 | 10:45 |
| 7 | In Flight Modification Updates | SC | Approval | Panel Pack | 10:45 | 10:55 |

Public

Modification Terms of Reference and Timeline update: [GC0168: Submission of Electro Magnetic Transient \(EMT\) Models](#)

Timeline update: [GC0164: Simplification of Operating Code No.2](#)

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| 8 | Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> | SC | Approval | Panel Pack | 10:55 | 11:00 |
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| 9 | Workgroup Reports <i>None</i> | | | | | |
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Break

11:00 11:10

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| 10 | Draft Final Modification Reports (DFMR) <i>None</i> | | | | | |
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| 11 | Reports to the Authority <i>None</i> | | | | | |
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| 12 | Implementation update <i>Establishing the Independent System Operator and Planner (ISOP)</i> | SC | Update | Panel Pack | 11:10 | 11:15 |
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| 13 | Governance <i>Electricity Balancing Regulations Update</i> | SW | Update | Panel Pack | 11:15 | 11:20 |
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| 14 | Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i> | CN | Update | Panel Pack | 11:20 | 11:25 |
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| 15 | Standing items <i>Distribution Code Panel Update</i> <i>Joint European Stakeholder Group</i> | GV SC | Update | Verbal | 11:25 | 11:30 |
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Public

Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications

16 **Update on other Industry Codes** ALL Update Verbal 11:30 11:35

Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts

Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at:

<https://www.neso.energy/industry-information/codes>

17 **Challenges to Modification Progress** (February, May, August, November)

18 **Horizon Scan** (February, May, August, November)

19 **Electrical Standards** SC Update Panel Pack 11:35 11:40

20 **Code Administrator Update** Update Verbal 11:40 11:55

Digitisation Update CW

Election update SC

21 **AOB** FK Verbal 11:55 12:10

[GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes](#)

22 **Close** TM Verbal 12:10 12:15

Public Participants

| Name | Initials | Position |
|----------------------|----------|---|
| Trisha McAuley | TM | Independent Panel Chair |
| Sarah Carter | SC | Acting 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 |
| Fraser Norris | FN | Alternate, Generator Representative |
| Scott Bull | SB | Authority Observer |
| Claire Newton | CN | NESO Panel Member |
| Antony Johnson | AJ | NESO 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 |
| Graeme Vincent | GV | Alternate, Network Operator Representative |
| Sigrid Bolik | SB | Panel Member, Generator Representative |
| Nara Arava | NA | Alternate, Generator Representative |
| David Halford | DH | NESO Technical Codes, Proposer GC0175 |
| Steve Wright | SW | NESO European Frameworks, Presenting EBR Update |
| Charlotte Walker | CW | NESO Digital Code, Presenting Digitisation Update |
| Frank Kasibante | FK | NESO Technical Codes, Presenting on branding for GC0103 |

Apologies

Public

| Name | Initials | Position |
|----------------|----------|---|
| Alan Creighton | AC | Panel Member, Network Operator Representative |
| Matthew White | MW | Network Operator Representative |