

# Grid Code Review Panel Agenda

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

**Start:** 10:00 AM **End:** 12:30 PM

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	TM	N/A	Verbal	10:00	10:05
2	<b>Minutes</b> <i>Panel minutes 26 September 2024</i> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	SC	Approval	Actions Log	10:10	10:15
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15	10:20
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:20	10:25
6	<b>New Modifications</b> <i>GC0175: Removing references to "Fax" or "Facsimile" within the Grid Code</i>	DH	Approval	Verbal	10:25	10:45
7	<b>In Flight Modification Updates</b>	SC	Approval	Panel Pack	10:45	10:55

## Public

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

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

8	<b>Discussions on Prioritisation</b> <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
9	<b>Workgroup Reports</b> <i>None</i>					
	<i>Break</i>				11:00	11:10
10	<b>Draft Final Modification Reports (DFMR)</b> <i>None</i>					
11	<b>Reports to the Authority</b> <i>None</i>					
12	<b>Governance</b> <i>Electricity Balancing Regulations Update</i>	SWr	Update	Panel Pack	11:10	11:25
13	<b>Grid Code Development Forum</b> <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:25	11:30
14	<b>Standing items</b> <i>Distribution Code Panel Update</i> <i>Joint European Stakeholder Group</i>  <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	GV SC	Update	Verbal	11:30	11:35

Public

15	<b>Update on other Industry Codes</b>	ALL	Update	Verbal	11:35	11:40
	<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><b><u><a href="https://www.neso.energy/industry-information/codes">https://www.neso.energy/industry-information/codes</a></u></b></p>					
16	<b>Challenges to Modification Progress</b> (February, May, August, November)					
17	<b>Horizon Scan</b> (February, May, August, November)					
18	<b>Electrical Standards</b>	SC/SM	Update	Panel Pack	11:40	11:55
19	<b>Code Administrator Update</b>		Update	Verbal	11:55	12:10
	<i>Digitalisation Update</i>	CW				
	<i>Election update</i>	SC				
20	<b>AOB</b>	FK		Verbal	12:10	12:25
	<p><u><a href="#">GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes</a></u></p>					
21	<b>Close</b>	TM		Verbal	12:25	12:30

## 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	SWr	NESO European Frameworks, Presenting EBR Update
Charlotte Walker	CW	NESO Digital Code, Presenting Digitalisation Update
Frank Kasibante	FK	NESO Technical Codes, Presenting on branding for GC0103
Jim Hunt	JH	NESO Digital, Data & Technology, Presenting on GC0175

## Public

Stuart McLarnon	SM	NESO Technical Codes, Presenting on Electrical Standards
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## Apologies

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