

Grid Code Review Panel Agenda

Date: 28/11/2024 **Location:** Microsoft Teams

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 24 October 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 None					
7	In Flight Modification Updates	SC	Approval	Panel Pack	10:25	10:30

Public

Modification Timeline update: [GC0139: Enhanced Planning-Data Exchange to Facilitate Whole System Planning](#)

Modification Timeline update: [GC0155: Clarification of Fault Ride Through Technical Requirements](#)

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	10:30	10:35
9	Workgroup Reports GC0164: Simplification of Operating Code No.2	TBC	Approval	Panel Pack	10:35	10:45
	<i>Break</i>				10:45	10:55
10	Draft Final Modification Reports (DFMR) GC0159: Introducing Competitively Appointed Transmission Owners	SC	Approval	Panel Pack	10:55	11:10
11	Reports to the Authority <i>None</i>					
12	Governance <i>Electricity Balancing Regulations Update</i>	SWr	Update	Panel Pack	11:10	11:25
13	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:25	11:30
14	Standing items <i>Distribution Code Panel Update</i> <i>Joint European Stakeholder Group</i> <i>Updates on all developments relevant to Grid</i>	AC SC	Update	Verbal	11:30	11:35

Public

Code panel e.g. potential for future governance changes or modifications

15	Update on other Industry Codes	ALL	Update	Verbal	11:35	11:40
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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>

16	Challenges to Modification Progress (February, May, August, November)	SC	Update	Panel Pack	11:40	11:45
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17	Horizon Scan (February, May, August, November)	SC	Update	Panel Pack	11:45	11:50
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18	Electrical Standards	SM	Update	Panel Pack	11:50	12:05
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19	Code Administrator Update	SC	Update	Verbal	12:05	12:10
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Grid Code Review Panel election update

20	AOB					
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None

21	Close	TM		Verbal	12:10	12:15
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Participants

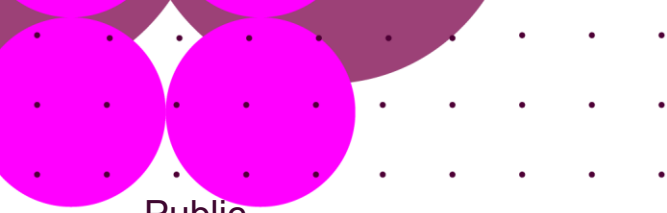
Name	Initials	Position
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Public

Trisha McAuley	TM	Independent Panel Chair
Sarah Carter	SC	Acting 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
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
Matthew White	MW	Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Nara Arava	NA	Alternate, Generator Representative
Steve Wright	SWr	NESO European Frameworks, Presenting EBR update
Stuart McLarnon	SM	NESO, Technical codes, Presenting on Electrical standards

Apologies

Name	Initials	Position
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Public