

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> <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 | SC | 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 | SC | Approval | Panel Pack | 10:25 | 10:30 |

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

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

Modification Timeline update: [GC0174: Removal of obligation to provide EU Transparency Availability Data as specified in OC2.4.7](#)

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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 | 10:30 | 10:35 |
| 9 | Workgroup Reports GC0164: Simplification of Operating Code No.2 | PE | 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> | AC SC | Update | Verbal | 11:30 | 11:35 |

Public

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

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| 15 | Update on other Industry Codes | ALL | Update | Verbal | 11:35 | 11:40 |
| <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> | | | | | | |
| <u>https://www.neso.energy/industry-information/codes</u> | | | | | | |
| 16 | Challenges to Modification Progress (February, May, August, November) | SC | Update | Panel Pack | 11:40 | 11:45 |
| 17 | Horizon Scan (February, May, August, November) | SC | Update | Panel Pack | 11:45 | 11:50 |
| 18 | Electrical Standards | SM | Update | Panel Pack | 11:50 | 12:05 |
| 19 | Code Administrator Update | SC | Update | Verbal | 12:05 | 12:10 |
| <i>Grid Code Review Panel election update</i> | | | | | | |
| 20 | AOB | | | | | |
| <i>None</i> | | | | | | |
| 21 | 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) |
| 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 |
| Prisca Evans | PE | NESO, Presenting Workgroup Report GC0164 |

Public

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| Claire Gault | CG | NESO, Presenting Workgroup Report GC0164 |
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Apologies

| Name | Initials | Position |
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