

Grid Code Review Panel Agenda

Date: 12/12/2024 **Location:** Microsoft Teams

Start: 10:00 AM **End:** 11:30 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>Update on Panel minutes from 28 November 2024</i>	TM	Update	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>GC0176 Introduction of Demand Control Rotation Protocol within Operating Code 6 of the Grid Code</i>	FK/RS	Approval	Verbal	10:25	10:45
7	In Flight Modification Update	SC	Note	Verbal	10:45	10:50

Public

8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) <u>GC0159: Introducing Competitively Appointed Transmission Owners</u>	SC	Approval	Panel Pack	10:50	11:05
10	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	11:05	11:10
11	Reports to the Authority <i>None</i>					
12	Governance <i>None</i>					
13	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:10	11:15
14	Standing items <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>	AC SC	Update	Verbal	11:15	11:20

Public

15 **Update on other Industry Codes** ALL Update Verbal 11:20 11:25

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 Process**
(February, May, August, November)

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

18 **Electrical Standards**
None

19 **Code Administrator Update**
None

20 **AOB**
None

21 **Close** TM Verbal 11:25 11:30

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair

Public

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
Frank Kasibante	FK	NESO Technical Codes, Presenting GC0176
Rebecca Scott	RS	NESO Resilience Engineer, Presenting GC0176
Adegboyega Akomolafe	AA	Observer, IG Renewables LTD
Andrew Allan	AA	Observer, RWE

Public

Lewis Morgan	LM	Observer, National Grid
Richard Wilson	RW	Observer, UK Power Networks
Scott Green	SG	Observer, Drax Power LTD
