

Public

SQSS Panel Agenda

SQSS Modifications Panel

Date: 28/01/2025 **Location:** Microsoft Teams
Start: 13:00PM **End:** 14:00PM

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	LT	N/A	Verbal	13:00	13:05
2	Approval of Previous Panel Minutes Panel minutes 11 September 2024, 24 September 2024 and 13 November 2024	LT	Approval	Verbal	13:05	13:10
3	Review of Actions within Action Log	LT	Update	Actions Log	13:10	13:15
5	Authority Decisions Authority update on recent and upcoming decisions	CW	Update	Verbal	13:20	13:25
6	New Modifications <u>GSR033: Code Maintenance</u>	SM	Approval	Panel Pack	13:25	13:55
7	In Flight Modification Updates <i>None</i>					
8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) <i>None</i>					
10	AOB <i>None</i>					
13	Close	LT		Verbal	13:55	14:00

Public Participants

Attendees	Initials	Position
Lizzie Timmins	LT	Panel Chair
Tammy Meek	TM	Panel Technical Secretary (Code Administrator)
Alan Creighton	AC	Panel Member (DNO)
Peter Twomey	PT	Panel Member (Alternate DNO)
Simon Lord	SL	Panel Member (Generation Representative)
Garth Graham	GG	Panel Member (Generation Representative)
Claire Newton	CN	Panel Member (NESO Rep)
Antony Johnson	AJ	Panel Member (NESO Rep)
Bieshoy Awad	BA	Panel Member (NESO Rep)
Xiaoyao Zhou	XZ	Panel Member (NESO Rep)
Le Fu	LF	Panel Member (NGET Rep)
Mark Perry	MP	Panel Member (NGET Rep)
Martin Brown	MB	Panel Member (OFTO Rep)
Mike Lee	ML	Panel Member (OFTO Rep)
Roger Morgan	RM	Panel Member (Alternate OFTO)
Roddy Wilson	RW	Panel Member (SHET Rep)
Bless Kuri	BK	Panel Member (SHET Rep)
Cornel Brozio	CB	Panel Member (ST Transmission Rep)
Graeme Vincent	GV	Panel Member (Alternate ST Transmission Rep)
Calum Watkins	CW	Authority Representative
Stuart McLarnon	SM	Proposer, GSR033