

Meeting minutes

SQSS Code Review Panel

Date:	13/11/2024	Location:	Microsoft Teams
Start:	10:00	End:	11:05

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Alan Creighton (AC)	Attend	Antony Johnson (AJ)	Attend
Bieshoy Awad (BA)	Attend	Bless Kuri (BK)	Regrets
Calum Watkins (CW)	Regrets	Claire Newton (CN)	Regrets
Cornel Brozio (CB)	Attend	Garth Graham (GG)	Attend
Graeme Vincent (GV)	Attend	Gurpal Singh (GS)	Regrets
Le Fu (LF)	Attend	Mark Perry (MP)	Regrets
Martin Brown (MB)	Regrets	Mike Lee (ML)	Attend
Nadir Hafeez (NH)	Regrets	Paul Drew (PD)	Attend
Peter Twomey (PT)	Regrets	Roddy Wilson (RW)	Attend
Roger Morgan (RM)	Regrets	Simon Lord (SL)	Regrets
Tammy Meek (TM)	Attend	Teri Puddefoot (TP)	Attend
Xiaoyao Zhou (XZ)	Regrets		
Observers/Presenters			
Andrew Larkins	Attend	Jamie Beeby	Attend
Puja Vadgama	Attend	Qi Zhong	Attend
Scott Bull	Attend	Yuankai Bian	Attend

Discussion and details

1. Minutes from previous meeting

The meeting minutes from 11 September 2024 and 24 September 2024 needed further review from AC. AC will provide comments back to the Chair. Both minutes from September will then be agreed at the next SQSS Panel meeting in January 2025.

2. Review of Action Log

The SQSS Panel reviewed the open actions, a log of the Actions can be found below:

Action 40.8: AJ gave an update advising that Ofgem are proposing to determine on GC0117. PD advised that the consultation is drafted and currently with Ofgem lawyers. The Authority hope to issue the consultation before or over the Christmas period which would run for 8 weeks to factor in the holidays.

AJ noted that this would affect the current expected decision date for GC0117 (6th December) and Gurpal Singh should be advised of the situation in readiness for the November GCRP. Action to remain open.

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Action 42: The Chair advised the Action is to remain open and is due to meet with Adam Gildea of Ofgem next week to discuss clarification of “Company” and Code references within the Licence and Code and will feedback at next Panel. Action to remain open

Action 43: Action Closed.

3. Authority Decisions

GSR031 - Introducing Competitively Appointed Transmission Owners: The Authority advised a decision is expected at the end of January 2025 which aligns with other Grid Code CATO Modifications.

AJ advised there had been an issue with modification GC0159 which has now been resolved and should assist with the progression of the CATO Modifications.

4. Chair’s Update

Inflight Modifications

- GSR030 - Offshore DC Connections: The Chair advised the next Workgroup is scheduled for 5 December where a new timeline will be discussed and brought to Panel for approval in January 2025.

5. AOB:

Frequency Risk and Control Report (FRCR)

QZ presented the FRCR slides which are available in the Panel slides [here](#). This included the proposed timeline and technical deep dive sessions.

Several Panel Members felt that the FRCR report should be subject to an independent audit by an external body to assess and verify the analysis undertaken. CB also noted that the SQSS Panel should be able to get some external audit to help assess and verify the FRCR results as per Appendix H7/H8 and H14 of the SQSS. AL advised that he had several contacts (e.g. EPRI) who may be able to provide international experience if that would be helpful to NESO.

GG advised that it would be very helpful to publish all of the data used in the FRCR work for transparency purposes, including regional ROCOF data.

So far as industrial engagement was concerned AC felt the SQSS Panel should be briefed of the technical deep dive sessions rather than as part of a wider industry forum.

AL also noted that it would be very useful to include data on space weather and geomagnetically induced currents. AL had university contacts who were very interested in this work.

Energy Code Reform

PV gave an update on the Energy Code Reform which can be found on the slides [here](#).

PV advised there would be several consultations being launched over the next few months between now and next spring with further consultations to follow after that.

AC queried with the SQSS consultation closed and implementation due for March 2025, which version of the SQSS is legal and would the SQSS move to a version 2.8?

PV was unable to clarify on that and suggested to drop her an email to find out.

The Chair advised once implemented, it is the intent that the National Electricity Transmission System Security and Quality of Supply Standard would become version 2.8.

Panel 2025 Dates

The Chair advised that the dates for 2025 SQSS Panels will be circulated to Panel Members in the next week or so. Please accept or decline meeting invites to assist with quoracy.

Public

6. Activities ahead of Next Panel

- The next SQSS Panel meeting will be held on 28 January 2025.
- New Modification Proposals to be submitted by 7 January 2025.
- SQSS Panel Papers Day is 14 January 2025.

Action Item Log

Action items: In progress and completed since last meeting

ID	Description	Owner	Due	Status	Date
40.8	Updates regarding GC0117	AJ	N/A	Ongoing	Ongoing
42	Adam Gildea to speak with Ofgem Lawyers for clarification of "Company" / Code references within licence and code	Ofgem	11/09/2024	Ongoing	11/09/2024
43	Clarification on amendments with legal to the Security and Quality of Supply Standard Governance Framework for NESO Day 1	TP	29/10/2024	closed	13/11/2024