

# Meeting minutes

## Meeting name: Grid Code Review Panel (GCRP)

**Date:** 28/11/2024                      Location: Microsoft Teams  
**Start:** 10:00 AM                      End: 11:50 AM

## Participants

Attendee	Initials	Representing
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
Sigrid Bolik	SB	Panel Member, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
David Monkhouse	DM	Panel Member, Offshore Transmission Licensee Representative
Nadir Hafeez	NH	Authority Representative
Darshak Shah	DS	Panel Member, Generator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Donald Eide	DE	Authority Observer
Calum Watkins	CW	Authority Observer (For GC0159)
Claire Newton	CN	NESO Panel Member
Robert Longden	RL	Panel Member, Supplier Representative
Ross Kirkwood	RK	Panel Member, Onshore Transmission Licensee Representative
Graeme Vincent	GV	Alternate, Network Operator Representative

## Apologies

Attendee	Initials	Representing
Gurpal Singh	GS	Authority Representative
Scott Bull	SB	Authority Observer

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Matthew White	MW	Panel Member, Network Operator Representative
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**Presenters / Observers**

Attendee	Initials	Representing
Prisca Evans	PE	NESO Code Administrator, Presenting GC0164 Workgroup Report
Steve Wright	SWr	NESO European Frameworks, Presenting EBR update
Stuart McLarnon	SM	NESO Technical Codes, Presenting on Electrical Standards

**1. Introductions, Apologies and Declarations of Interest**

10644. The Chair welcomed all Panel members. Apologies were received from Matt White, Gurpal Singh and Scott Bull. Nadir Hafeez, Donald Eide and Calum Watkins were in attendance on behalf of the Authority.

10645. No declarations of interest were received.

**2. Minutes from previous meetings**

10646. The meeting minutes from the Grid Code Review Panel held on 28 October 2024 were approved, with the incorporation of minor amendments proposed by GV.

**3. Review of actions log**

10647. SC gave an update on the open actions as follows:

10648. **Action 456 and 465** were recommended to remain open. The Panel agreed.

10649. **Action 459** A process flow for new sections created in the code that may fall into EBR. SWr created and presented this. The Panel agreed to close this action.

**4. Chair’s update**

10650. The Chair advised that there were no updates this month.

**5. Authority Decisions**

10651. **GC0117** NF advised that an Impact Assessment Consultation would be issued on 06 January 2025 and be open for 6 weeks, with the expected decision date to be later in the New Year.

10652. **GC0172** Due to competing work priorities, the expected decision date has been revised to 12 February 2025.

Public

## 6. New Modifications

10652. There were no new modifications.

## 7. In flight modification Updates

### **GC0139: Enhanced Planning–Data Exchange to Facilitate Whole System Planning**

10653. SC explained that the Proposer needed additional time to allow the Workgroup sufficient time to review the proposed legal text before going out to Code Administrator Consultation on 06 December 2024.

10654. The timeline revision was approved by the Panel.

### **GC0155: Clarification of Fault Ride Through Technical Requirements**

10655. SC advised that additional time is required to develop the solution, as it has been suggested that a CBA (Cost Benefit Analysis) be carried out for this modification. This will be communicated to the Panel when the timeline has been confirmed.

10656. The timeline revision was noted by the Panel.

### **GC0174: Removal of obligation to provide EU Transparency Availability Data as specified in OC2.4.7**

10658. SC advised that additional time is required due to a new Proposer being assigned to this modification.

10659. The timeline revision was approved by the Panel.

## 8. Prioritisation Stack

10660. SC presented the prioritisation stack to the Panel, adding there had been no changes since last month. Panel members agreed with the current ordering: **Grid Code Prioritisation Stack – November 2024**

## 9. Workgroup Reports

### **GC0164: Simplification of Operating Code No.2**

10661. PE gave a presentation on GC0164 which seeks to help Users to clearly identify and understand their obligations under Operating Code No.2 (OC2) and advised that Workgroup members concluded unanimously that the Original better facilitated the Applicable Objectives than the Baseline.

10662. The Panel agreed that the Workgroup had met the Terms of Reference and that the Modification can proceed to Code Administrator Consultation, with recommendations on re-drafting points around industry engagement and capturing legal text changes.

10663. A recommendation was raised around extending the Code Administrator Consultation from 4 to 6 weeks due to the Christmas holiday.

## Public

10664. AF had raised typographical changes, mainly on the numbering formatting, which will be considered once the Proposer has returned from Annual Leave, and taken into consideration for the Draft Final Modification Report.

## 10. Draft Final Modification Report

### **GC0159: Introducing Competitively Appointed Transmission Owners**

10666. SC presented the Draft Final Modification Report for GC0159 to the Panel, and noted the solution, and the proposed legal text amendments.

10667. Panel members needed additional clarity as concerns were raised over the annexes and version control and legal text issues were identified.

10668. It was agreed that the Draft Final Modification Report would be amended accordingly, and that all annexes would be reviewed again and re circulated offline, with the vote being postponed for the next Panel meeting in two weeks.

## 11. Reports to the Authority

10669. There were no updates for the Panel.

## 12. Governance

10670. SWr presented a flow diagram on a Process Flow for new sections created in the code may fall into EBR.

10671. A Panel member suggested it may be beneficial to add the detail to the ToR template.

## 13. Grid Code Development Forum

10672. CN advised the Panel that the GCDF was held on 06 November 2024 and covered the following topics:

- Presentation: Introduction of a new industry protocol in Operating Code 6 of the Grid Code;
- Presentation: Introduction of contacts for Network Access Planning into the Compliance Process and Compliance Repeat Plan; and
- Presentation: Analysis of system incidents and losses of load or generation on transmission and/or distribution networks throughout the GB power system.

10673. The meeting papers and presentation can be found via the following link: **[Grid Code Development Forum \(GCDF\) - 06.11.2024](#)**

10674. CN advised that the next GCDF meeting is planned for 04 December 2024, and the deadline for agenda items is 27 November 2024, with the final agenda items to be confirmed.

## 14. Standing Groups

### **Distribution Code Review Panel Update**

## Public

10675. AC advised there had not been a meeting since the last Grid Code Review Panel meeting.

### Joint European Stakeholder Group (JESG)

10676. SC advised that the JESG meeting for 12 November 2024 was cancelled and that the next meeting was due to take place on 10 December 2024.

## 15. Updates on other Industry Codes

10677. The Panel papers and Headline report for the following meetings can be found at the below links:

- 25 October 2024 CUSC **Panel Papers and Headline Report**
- 13 November 2024 SQSS **Panel Papers and Headline Report**
- 30 October 2024 STC **Cancelled**

10678. RR advised that the P480 modification has been presented to the Panel and the appeal window is open from 14 November and will close on 06 December. If there are no appeals, it will be implemented in June 2025.

10679. For the P481 modification, interested parties have been helping develop enduring arrangements for the Market Facilitator role, through a series of workshops that are ongoing until March 2025.

## 16. Challenges to Modification Progress

10680. SC advised that, between August to October 2024, there were seven individual timeline delays. Three were due to additional time being needed to ensure that the legal text was correct, another three were due to the complexity of the modification and the final one was due to Workgroup nomination issues

## 17. Horizon Scan

10681. SC presented the Horizon Scan and noted that there had been three updates for November.

10682. Under Grid Code and D Code, GC0164 is ongoing to simplify OC2 and is at post Workgroup consultation phase and GC0166 (to raise new Dynamic Parameters for BMU Storage Assets) is ongoing. GC0175: the Replacement of Fax Machines mod went live on 30 August 2024 via self-governance.

## 18. Electrical Standards

10683. SM advised that the feedback received from Panel members had been considered before the release of the revised versions of the documents which were sent to Panel on the 21 November 2024 and advised Panel members to feedback any comments before 5pm on 21 December 2024.

## 19. Code Administrator Update

## Public

10684. SW gave an update on the Grid Code Panel Election Results, advising that the new Panel members had been elected and appointed and had been advised that they would be joining the Grid Code Review Panel as a member or alternate for the period 01 January 2025 until 31 December 2026.

## 20. Any Other Business (AOB)

10685. There were no updates presented to Panel.

## 21. Close

10686. The Chair thanked the Panel for their time and contribution and brought the meeting to a close.

**The next Grid Code Review Panel meeting will be held on 12 December 2024 on Teams.**

**New Modification Proposals were to be submitted by 27 November 2024.**

**Grid Code Review Panel Papers Day is 04 December 2024.**