

Panel actions November 2017 – new updates since last Panel

| Action number | Grid Code Panel action first raised | Ref | Owner | Action | Current Position | Due by | Status |
|---------------|-------------------------------------|-------------|-------|---|--|------------|--------|
| 1 | May 2017 | Minute 1001 | CB | Update Grid Code Panel on Consumer and OFTO Representative seats | UPDATE: pending response to 'other' seat | 30/11/2017 | Open |
| 6 | May 2017 | N/A | CB | Old Panel actions to be sent to Panel to show where actions have been sent to | Ongoing. KIV draft RES documents to be approved. | | Open |
| 7 | June 2017 | Minute 1066 | CB | Withdraw GC0048 and GC0090 following approval of GC0102 at the DCRP | Following approval at DCode Panel. Will be completed with GC0091 withdrawal as package. UPDATE: TORs to be sent to D Code to align with D code ahead of withdrawal | 30/11/2017 | Open |
| 19 | August 2017 | Minute 1150 | CB | Look into pre Panel development of issues and processes for best practice across codes | Ongoing | | Open |
| 20 | August 2017 | Minute 1151 | Ofgem | Authority to contact BEIS to find out when minimum electrical standard will be issued to the commission | Nov Update: Ofgem gave update citing ongoing work. To be returned to Dec Panel. | 14/12/2017 | Open |
| 21 | August 2017 | Minute 1152 | CB | Draft Terms of Reference for GC0103 | UPDATE: To be finalised at Jan 2018 WG meeting. | 14/12/2017 | Open |
| 27 | August 2017 | Minute 1183 | CB | Update materiality guidance and circulate for sign off | AC comments to be reviewed | 15/12/2017 | Open |
| 37 | September 2017 | Minute 1213 | CB | Code Administrator to ensure early visibility of extension requests where possible | Update: also pending prioritisation and Horizon scanning work | Ongoing | Open |
| 42 | September 2017 | Minute 1227 | CB | Code administrator to look into re implementation of GC0086 and revision number used | | Ongoing | Open |
| 45 | October 2017 | Minute 1236 | NG | GC105:KB to determine feasibility of producing an earlier report to October 2018 | Update: to be provided at Dec Panel | 14/12/17 | Open |

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| 46 | October 2017 | Minute 1236 | CB/ND | GC0105:Code Administrator to draft amended timetable and submit self-governance letter to the Authority | UPDATE: confirmed as returning to December Panel | 14/12/2017 | Open |
| 48 | October 2017 | Minute 1239 | CB/ND | GC0106: Code Administrator to return to November GCRP with a GC106 timeline and an updated joint ToR (DCRP) | UPDATE: Timetable to be presented at November GCRP meeting. TOR to follow once completed with D Code. | 14/12/2017 | Open |
| 49 | October 2017 | Minute 1239 | Proposer | GC0106: Proposer to submit proposal to next Distribution Code Review Panel | UPDATE: DCRP update outstanding | | Open |
| 54 | October 2017 | Minute 1247 | CB/ND/ Panel | GC0103: Code Administrator in consultation with the GCRP to appoint new independent chair | UPDATE: No Technical Chair sourced to date, ongoing action | ASAP | Open |
| 55 | October 2017 | Minute 1253 | PANEL | Panel Members to disseminate invite and information from Code Administrator ahead of November's Pre-Panel call. | UPDATE: Wording to be sent to Panel members once 2018 dates confirmed | 9/11/2017 | Open |
| 56 | October 2017 | Minute 1255 | CB/ND | Code Administrator to disseminate Horizon scanning document to November Panel | UPDATE: Working with all Code Administrators to assimilate information | 14/12/2017 | Open |
| 58 | November 2017 | Minute 1260 | CB/ND | Actions log to be circulated to Panel Members immediately after the meeting | Code Admin to liaise with stakeholders to determine timescales. This was completed for Nov actions. | ASAP | Open |
| 60 | November 2017 | Minute 1271 | CB/ND | Return GC0107 ToR to the GCRP for sign off | UPDATE: circulated via email on 30/11/17; next Workgroup 18/12/17 | 14/12/17 | Open |
| 63 | November 2017 | Minute 1276 | CB/ND | GC0098 - wider lessons from governance process | Code Admin to liaise with GC0098 proposer. | ASAP | Open |
| 64 | November 2017 | Minute 1276 | CB/ND | Code Administrator to support SB with raising a new modification as per GR.15.11 | | ASAP | Open |

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| 65 | November 2017 | Minute 1280 | CB | GC0100-0102 - WG Chair to present ToR to GCRP | Jan Panel agenda to be reviewed or date to be identified | Jan Panel | Open |
| 66 | November 2017 | Minute 1289 | CB | Advise re forward work plan SOGL Articles 155, 159, 162 | Update: 106 agenda on 06/12/17 | 14/12/17 | Open |
| 67 | November 2017 | Minute 1290 | CB/ND | Arrange Sandbox modification presentation to GCRP with Elexon | UPDATE: Contact details to be provided by NR | 14/12/17 | Open |

Recently closed (Last three months) Sept-Nov

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| 16 | June 2017 | Minute 1110 | CB | Circulate GCDF Survey responses to Panel | CB Working on removing manufacturing details and will circulate as soon as possible UPDATE: Circulated 14/12/17 | 18/10/2017 | Closed |
| 29 | August 2017 | Minute 1193 | NG | EBS update to be provided at next Panel meeting | Provided at Nov Panel by Leigh Lipton | 18/10/2017 | Closed |
| 31 | September 2017 | Minute 1206 | NG | GC0036 - Further report to be provided to the Panel covering amendments to the scope etc. | Update given at November Panel | 15/11/2017 | Closed |
| 32 | September 2017 | Minute 1207 | CB | Send withdrawal email for GC0079 from GC once modification raised at D Code | UPDATE: Mod raised, email sent on 15/11/17 | | Closed |
| 33 | September 2017 | Minute 1208 | CB | Notify Industry of withdrawal of GC0094 | UPDATE: completed ahead of November GCRP | 18/10/2017 | Closed |
| 36 | September 2017 | Minute 1212 | CB | GC0099 – update website with meeting information with this modification. Speak to Technical Secretary | | 18/10/2017 | Closed |

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| 39 | September 2017 | Minute 1215 | CB | Governance rules to be sent to with Panel Members via email | | | Closed |
| 40 | September 2017 | Minute 1215 | CB | Code Administrator to include changes to Electrical Standards in monthly newsletter | | | Closed |
| 41 | September 2017 | Minute 1219 | CB | Panel dates to be issued to Panel for 2018 | | | Closed |
| 9 | June 2017 | Minute 1068 | CB | Terms of Reference to be completed and scope linked to code mapping – GC0102 | To be completed as soon as possible UPDATE: To be discussed at October Panel meeting. Request for scope to be edited. | 18/10/2017 | Closed |
| 26 | August 2017 | Minute 1178 | CB | Provide feedback on the pre panel calls | | 20/09/2017 | Closed |
| 30 | September 2017 | Minute 1198 | CB | Review options for timetabling | UPDATE: Suggested approach to be discussed at October Panel meeting | 18/10/2017 | Closed |
| 34 | September 2017 | Minute 1210 | NG/CB | GC0096 Update to be provided for Panel and update website. | UPDATE: Draft Consultation document to be submitted | 10/10/2017 | Closed |
| 35 | September 2017 | Minute 1211 | CB | Further GC0097 update to be provided to the Panel following highlighting risk to timetable | UPDATE: Completed at Nov Panel | 15/11/2017 | Closed |
| 38 | September 2017 | Minute 1215 | MI | MI is to disseminate the Electrical Standards to Panel members for comment and for future discussion by October GCRP | UPDATE: To be circulated ahead of Panel meeting | 18/10/2017 | Closed |
| 43 | October 2017 | Minute 1236 | GN | GC105: GN to re-circulate amended proposal to the Panel incorporating all relevant feedback from GCDF and Panel | | | Closed |
| 47 | October 2017 | Minute 1237 | CB/ND | Provide Panel with Forward Work Plan for SOGL | UPDATE: Forward Work Plan issued ahead of Nov GRCP by Code Admin, see Action 66 | 14/12/2017 | Closed |

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| 50 | October 2017 | Minute 1240 | CB/ND | GC0100/101: Code Administrator to circulate voting outcomes to GCRP as soon as possible after Alternative Vote | UPDATE: Timetable for discussion at Panel meeting. Workgroup Report not ready for November Panel meeting due to mapping sessions and legal text being finalised. Outcomes circulated. | 15/11/2017 | Closed |
| 51 | October 2017 | Minute 1241 | CB/ND | GC102/104: Code Administrators (Grid Code and Distribution Code) to amend Terms of Reference for both GC0102 and GC0104, and re-circulate to Panel | UPDATE: circulated by email on 21/11/17 for comment by 27/11/17, no comment received | 14/12/2017 | Closed |
| 52 | October 2017 | Minute 1244 | CB/ND | GC0096: Code Administrator to return to the November Panel with a revised timetable | UPDATE: Extension agreed by November 2017 | 15/11/2017 | Closed |
| 53 | October 2017 | Minute 1245 | CB/ND | GC0097: More detailed request required to be submitted for November Panel | UPDATE: Completed at November 2017 | 15/11/2017 | Closed |
| 57 | October 2017 | Minute 1256 | NR | Circulate link to Sandbox | UPDATE: Completed ahead of November GCRP | 15/11/2017 | Closed |
| 59 | November 2017 | Minute 1271 | CB/ND | Circulate nominations link for WG0107 and schedule 1 st Workgroup | UPDATE: nominations by COP 27/11/17; 7 received | ASAP | Closed |
| 61 | November 2017 | Minute 1272 | CB/ND | GC0036 – liaise with ENA to incorporate GC-specific question added to D Code ER G5/5 Consultation Paper | UPDATE: confirmation sent by D Code on 29/11/17 accepting request. NG Reps to be liaised with. | ASAP | Closed |
| 62 | November 2017 | Minute 1273 | CB/ND | Code Administrator to send withdrawal email to Grid Code distribution list outlining that DC0079 will continue with the modification required | Update: completed 27/11/17 by email | ASAP | Closed |