

Agenda

Meeting Name NETS SQSS Review Panel
Date of Meeting 10 January 2018
Time 10:00 – 12:00
Location C3-21, National Grid House, Warwick, Teleconference

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|----|---|-------|----------|
| 1 | Introductions & Apologies | ND | Verbal |
| 2 | Approval of November 2017 Minutes | TH | Attached |
| 3 | Review of Actions | TH | Attached |
| 4 | Discussion Items
None | | |
| 5 | Modification Proposals/Withdrawals
None | | |
| 6 | Workgroup Updates
None | | |
| 7 | Industry Consultations | | |
| | a) GSR016 | BA | Attached |
| 8 | Modification Reports | | |
| | a) GSR012
Treatment of Interconnectors | JC | Verbal |
| 9 | Authority Decisions | | |
| | a) GSR018 | SS | Verbal |
| 10 | Standing Items | | |
| | a) Review of Modification Register | TH | Attached |
| 11 | AOB | | |
| | a) P2 update | BA/AC | Verbal |
| | b) Business Separation | JM | Verbal |
| | c) 2018 Panel Meetings | TH | Attached |
| 12 | Next Panel Meeting:

Wednesday 16 th March 2018 – Teleconference | | |

Attendees

Name	Initials	Representing
Naomi Davies	ND	Code Administrator (Chair)
Taran Heir	TH	Code Administrator (Tech Sec)
Rachel Woodbridge Stocks	RW	National Grid SO Rep
James Civil	JC	National Grid TO Rep
Simon Lord	SL	Generators (Nominated by AEP)
Diyar Kadar	DK	SPT
Cornel Brozio	CB	SPT
Brian Punton	BP	SHET
Bless Kuri	BK	SHET
Mike Lee	ML	OFTO
David Lyon	DL	OFTO
Alan Creighton	AC	Distributors (Nominated by ENA)
Shilen Shah	SS	Authority Representative
Bieshoy Awad	BA	National Grid Presenter
John Martin	JM	Presenter

Apologies

Name	Initials	Representing
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