

## Agenda

**Meeting Name** NETS SQSS Review Panel  
**Date of Meeting** 16 March 2018  
**Time** 13:00 – 15:00  
**Location** C2-3, National Grid House, Warwick, WebEx

- |    |  |       |          |
|----|--|-------|----------|
| 1  | Introductions & Apologies  | ND    | Verbal   |
| 2  | Approval of January 2018 Minutes   | TH    | Attached |
| 3  | Workgroup Updates  |       |          |
|    | a) GSR022<br>Review of Security and Economy Required Transfer<br>Conditions    | BA    | Attached |
| 4  | Modification Reports   |       |          |
|    | a) GSR016<br>Small and Medium Embedded Generation Assumptions                  | TH    | Verbal   |
| 5  | Industry Consultations   |       |          |
|    | a) GSR018<br>Treatment of Sub-Synchronous Oscillations SSO in the<br>NETS SQSS | SS/TH | Verbal   |
| 6  | Modification Proposals/Withdrawals   |       |          |
|    | a) GSR012<br>Treatment of Interconnectors                                      | JC    | Verbal   |
| 7  | Authority Decisions  |       |          |
|    | a) None  |       |          |
| 8  | Discussion Items   |       |          |
|    | a) P2 Report   | BA    | Attached |
|    | b) SQSS Chapter 7 Offshore Review  | BA    | Attached |
| 9  | Standing Items   |       |          |
|    | a) Review of actions   | TH    | Attached |
| 10 | AOB  |       |          |
|    | a) Business Separation   | TH    | Verbal   |
| 11 | Next Panel Meeting:  |       |          |
|    | Wednesday 9 <sup>th</sup> May 2018 – WebEx                                     |       |          |

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Taran Heir	TH	Code Administrator (Chair & Panel 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

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Naomi Davies	ND	Code Administrator (Chair)