

Code Administrator Meeting Summary

Meeting Name: GSR027 Workgroup 3

Date: 4 September 2020

Contact Details

Chair: Paul Mullen

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Proposer: Rob Wilson

Contact details: robert.wilson2@nationalgrideso.com

Key areas of discussion

- Objective of the meeting was for Workgroup to further discuss the SQSS legal text, the Governance Framework, the Illustrative Frequency Risk and Control Report and agree the Workgroup Consultation questions.
- The majority of the Workgroup agreed that the Governance Framework should be an Appendix to the SQSS.
- The Workgroup were content with the Workgroup Consultation questions in principle but would review wording ahead of next meeting on 11 September 2020.

Next Steps

Deliverable	Who?	When
Issue draft of Workgroup Consultation (including questions) to Workgroup	Paul Mullen	Close of play on 9 September 2020
Issue to Workgroup a) latest proposed SQSS legal text; b) Governance Methodology; and c) pros and cons of where to house the Governance Methodology	Rob Wilson	Close of play on 10 September 2020
Issue to Workgroup updated Methodology for creating the Interim FRCR (i.e. what ESO will do and how - not the Report itself)	Rob Westmancoat	Close of play on 10 September 2020

Workgroup 4 – Review the above 3 documents (showstoppers rather than line by line)	All	11 September 2020
Issue Workgroup Consultation	Paul Mullen	16 September 2020

For further information, please contact Paul Mullen.