

Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 28/07/2022	Location: Faraday House
Start: 10:00	End: 13:00

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 30 June 2022 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	ML	Approval	Actions Log	10:10	10:15
4	Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15	10:25
5	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25	10:30
6	New Modifications <i>None</i>					
7	In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i>	ML	Update / Approval	By Exception	10:30	11:00

Modification Withdrawal: GC0126 Implementing Profiled Stable Import and Export Limits, and reversing unimplemented aspects of GC0068

Modification Timeline Update: GC0139 Enhanced Planning Data Exchange to Facilitate Whole System Planning

Modification Timeline Update: GC0154 Incorporation of interconnector ramping requirements into the Grid Code as per SOGLA119

Modification Timeline Update: GC0155 Clarification of the Fault Ride Through Technical Requirements

8	Discussions on Prioritisation		Update	Verbal	11:00	11:10
	<i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>					
9	Workgroup Reports	SM	Approval	Panel Pack	11:10	11:40
	<i>GC0148 Implementation of EU Emergency and Restoration Code Phase II</i>					
10	Draft Final Modification Reports (DFMR)	ML	Approval	Panel Pack	11:40	12:00
	<i>GC0141 User Compliance Processes and Modelling following 9th August Power Disruption</i>					
11	Reports to the Authority					
	<i>None</i>					
12	Implementation update					
	<i>None</i>					
13	Governance					
	<i>None</i>					
14	Grid Code Development Forum and Workgroup Day(s)	RWi	Update	Panel Pack	12:00	12:10
	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>					
15	Standing items		Update	Verbal	12:10	12:25
	Distribution Code Panel Update	AC				
	Joint European Stakeholder Group	ML				
	<i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>					

16	Update on other Industry Codes	ALL	Update	Verbal	12:25	12:35
	<p><i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i></p> <p><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i></p> <p>https://www.nationalgrideso.com/codes</p>					
17	Blockers on Modification Progress (February, May, August, November)					
18	Horizon Scan (February, May, August, November)					
19	Electrical Standards					
	None					
20	Code Administrator Update					
	None					
21	AOB		Update	Verbal	12:35	12:40
	Grid Code Elections Prep and Timeline (ML)					
22	Close	TM		Verbal	12:40	12:45

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Code Administrator Representative
Banke John-Okwesa	BJO	Panel Secretary (Code Administrator)
Alan Creighton	AC	Panel Member, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Bryan Rhodes	BR	Alternate, Offshore Transmission Operator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson	GN	Panel Member, Generator Representative
Nick Rubin	NR	BSC Panel Representative

John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
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Nadir Hafeez	NH	Authority Observer
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Rob Wilson	RWi	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
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Robert Longden	RL	Panel Member, Supplier Representative
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Roddy Wilson	RW	Panel Member, Onshore Transmission Operator Representative
Ross Kirkwood	RK	Alternate, Offshore Transmission Operator Representative
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Steve Cox	SC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
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Sigrid Bolik	SB	Panel Member, Generator Representative
Iain Dallas	ID	Alternate, Generator Representative
