

Grid Code Review Panel Agenda

Grid Code Review Panel

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| 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

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| 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 | 12:10 |
| | <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 | 12:10 | 12:20 |
| | <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> | | | | | |
| 15 | Standing items | | Update | Verbal | 12:20 | 12:30 |
| | 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 | 12:30 | 12:40 |
| | <i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i> | | | | | |

Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at

<https://www.nationalgrideso.com/codes>

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| 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 Grid Code Elections Prep and Timeline | Update | Panel Pack | 12:40 | 12:45 | ML |
| 22 | Close | TM | Verbal | 12:45 | 12:50 | |

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 |
| Nadir Hafeez | NH | Authority Observer |
| Rob Wilson | RWi | National Grid ESO Panel Member |
| Antony Johnson | AJ | National Grid ESO Panel Alternate |
| 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 |
| Steve Cox | SC | Panel Member, Network Operator Representative |
| Graeme Vincent | GV | Alternate, Network Operator Representative |
| Sigrid Bolik | SB | Panel Member, Generator Representative |
| Iain Dallas | ID | Alternate, Generator Representative |