Grid Code Review Panel Agenda

Grid Code Review Panel

Date:	27/10/2022	Location:	Faraday House
Start:	10:00	End:	11:45

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	TM	Approval	Verbal	10:05	10:10
	Panel minutes 29 September 2022 Confirmation of true and accurate reflection of discussions at the last meeting.					
3	Review of Actions within Action Log	ML	Approval	Actions Log	10:10	10:15
4	Chair's Update An update from the Chair about ongoing relevant work, discussions etc.	TM	Update	Verbal	10:15	10:25
5	Authority Decisions Authority update on recent and upcoming decisions	GS	Note	Verbal	10:25	10:30
6	New Modifications					
	None					
7	In Flight Modification Updates		Update / Approval	By Exception	10:30	10:40
	Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)		11, 232	1		



Modification Update: GC0160 Grid Code Changes for BSC Mod P448

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

8 **Discussions on Prioritisation**

10:40 10:45

Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval

9 **Workgroup Reports**

None

Draft Final Modification Reports (DFMR) 10

ML Approval Panel Pack

10:45

11:00

GC0158 - Reversing unimplemented aspects of GC0068

11 Reports to the Authority

None

12 Implementation update

None

Governance 13

None

14 **Grid Code Development Forum and Workgroup** Day(s)

JW Update Panel Pack

11:00 11:05

Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda

15 Standing items

Update

Verbal

11:05 11:10

Distribution Code Panel Update Joint European Stakeholder Group

AC ML

Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications

16 **Update on other Industry Codes**

ALL Update

Verbal

11:10

11:30

Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts

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



https://www.nationalgrideso.com/codes

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	11:30	11:40
	2023 Grid Code Review Panel Membership					
22	Close	TM		Verbal	11:40	11:45

Participants

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Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Code Administrator Representative
Shazia Akhtar	SA	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
Rashmi Radhakrishnan	RR	BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Jamie Webb	JW	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 Ross Kirkwood	RW RK	Panel Member, Onshore Transmission Operator Representative Alternate, Offshore Transmission Operator Representative
Steve Cox Graeme Vincent	SC GV	Panel Member, Network Operator Representative Alternate, Network Operator Representative
Sigrid Bolik Iain Dallas	SB ID	Panel Member, Generator Representative Alternate, Generator Representative