

Grid Code Review Panel Agenda

Grid Code Review Panel

Date:	30/03/2023	Location:	Microsoft Teams
Start:	10:00	End:	12:30

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 23 February 2023 <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> Modification Timeline Update: GC0117 - Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of Power Stations requirements	ML	Update / Approval	By Exception	10:30	10:50

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

Modification Timeline Update: GC0156:
Facilitating the Implementation of the
Electricity System Restoration
Standard

Modification Terms of Reference Change:
GC0159: Introducing Competitively Appointed
Transmission Owners

8	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>				10:50	10:55
9	Workgroup Reports GC0148: Implementation of EU Emergency and Restoration Code Phase II Send Back	ML	Approval	Panel Pack	10:55	11:55
10	Draft Final Modification Reports (DFMR) <i>None</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) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	JW	Update	Panel Pack	11:55	12:00
15	Standing items Distribution Code Panel Update Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC ML	Update	Verbal	12:00	12:05
16	Update on other Industry Codes <i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i> <i>Note that Modification Tracker which shows current</i>	ALL	Update	Verbal	12:05	12:15

17	Challenges to Modification Progress (<i>February, May, August, November</i>)					
18	Horizon Scan (<i>February, May, August, November</i>)					
19	Electrical Standards <i>None</i>					
20	Code Administrator Update <i>None</i>					
21	AOB	Update	Verbal	12:15	12:25	
	Code Alignment, Simplification & Rationalisation (ASR)	FK				
22	Close	TM	Verbal	12:25	12:30	

Participants

Name	Initials	Position
Trisha McAuley OBE	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
Darshak Shah	DS	Panel Member, Generator Representative
Dhaval Parmar	DP	Alternate, Generator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
Christopher Day	CD	Alternate, 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
Ross Kirkwood	RK	Panel Member, Onshore Transmission Operator Representative
Richard Woodward	RW	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
Steve Elliot	SE	Alternate, Generator Representative