

Grid Code Review Panel Agenda

Grid Code Review Panel

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| Date: 27/04/2023 | Location: Faraday House |
| Start: 10:00 | End: 12:50 |

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 March 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 Update: GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes Modification Update: GC0148: Implementation of EU Emergency and Restoration Code Phase II Modification Terms of Reference Update GC0155: Clarification of Fault Ride Through Technical Requirements | ML | Update | By Exception | 10:30 | 10:40 |
| 8 | Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> | | | | 10:40 | 10:45 |
| 9 | Workgroup Reports GC0156: Facilitating the Implementation of the Electricity System Restoration Standard | ML | Approval | Panel Pack | 10:45 | 11:15 |

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| 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 | 11:15 | 11:20 |
| 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 | 11:20 | 11:25 |
| 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 view of CUSC, Grid Code, STC and SQSS Modifications is located at</i> https://www.nationalgrideso.com/codes | ALL | Update | Verbal | 11:30 | 11:40 |
| 17 | Challenges to Modification Progress (<i>February, May, August, November</i>) | | | | | |
| 18 | Horizon Scan (<i>February, May, August, November</i>) | | | | | |
| 19 | Electrical Standards RES Update | FK | Update | Verbal | 11:40 | 12:00 |
| 20 | Code Administrator Update Introduction Code Governance Manager | SC | Update | Verbal | 12:00 | 12:20 |
| 21 | AOB FOS Update Future arrangements for Face to Face meetings | ML | Update | Verbal | 12:20 | 12:45 |
| 22 | Close | TM | | Verbal | 12:45 | 12:50 |

Participants

| Name | Initials | Position |
|-------------------|----------|---|
| Trisha McAuley | TM | Independent Panel Chair |
| Milly Lewis | ML | Code Administrator Representative |
| Teri Puddefoot | TP | 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 |

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| 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 |
