Grid Code Review Panel Agenda

Grid Code Review Panel

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|-------|------------|-----------|-----------------|
| Date: | 29/06/2023 | Location: | Microsoft Teams |

Start: 10:00 **End:** 14:00

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 25 May 2023 Confirmation of true and accurate reflection of discussions at the last meeting. | 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 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 |
| | New Modifications None | XX | Approval | Verbal | 10:30 | XX:XX |
| 7 | In Flight Modification Updates Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required) Modification Timeline Update: GC0117: Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of Power Stations requirement | TP | Update / Approval | By Exception | 10:30 | 10:45 |

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Modification Timeline Update: GC0154: Incorporation of interconnector ramping requirements into the Grid Code as per SOGL Article 119

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

Modification Timeline Update and Review Terms of Reference: GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes

Modification Title Update: GC0161: Changes to OC6 to allow for site protection and demand disconnect rotation

| 8 | Discussions on Prioritisation Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval | | | | 10:45 | 10:50 |
|----|--|----------|----------|---------------|-------|-------|
| | Workgroup Reports None | | | | | |
| 10 | Draft Final Modification Reports (DFMR) GC0156: Facilitating the Implementation of the Electricity System Restoration Standard | ML | Approval | Panel Pack | 10:50 | 11:15 |
| | Reports to the Authority None | | | | | |
| | Implementation update None | | | | | |
| | Governance None | | | | | |
| 14 | Grid Code Development Forum and Workgroup Day(s) | JW | Update | Panel Pack | 11:15 | 11:25 |
| | Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda | | | | | |
| 15 | Standing items | | Update | Verbal | 11:25 | 11:30 |
| | Distribution Code Panel Update Joint European Stakeholder Group | AC TP | | | | |



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

11:30

11:45

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

Challenges to Modification Progress (February,

May, August, November)

Horizon Scan

(February, May, August, November)

Electrical Standards

None

Code Administrator Update

None

| 21 | AOB | | Update | Verbal | 11:45 | 11:50 |
|----|-------|----|--------|--------|-------|-------|
| 22 | Close | TM | | Verbal | 11:50 | 11:55 |

Participants

| Name | Initials | Position |
|-----------------------------------|----------|--|
| Trisha McAuley | TM | Independent Panel Chair |
| Teri Puddefoot | TP | Code Administrator Representative |
| Milly Lewis | ML | Code Administrator Representative (Supporting) |
| Shazia Akhtar | SA | Panel Secretary (Code Administrator) |
| Alan Creighton | AC | Panel Member, Network Operator Representative |
| Alastair Frew | AF | Panel Member, Generator Representative |
| Christopher Smith Bryan Rhodes | CS BR | Panel Member, Offshore Transmission Operator Representative Alternate, Offshore Transmission Operator Representative |
| Gurpal Singh | GS | Authority Representative |
| Darshak Shah Dhaval Parmar | DS DP | Panel Member, Generator Representative Alternate, Generator Representative |
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| 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 |
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