

# Grid Code Review Panel Agenda

## Grid Code Review Panel

<b>Date:</b> 25/01/2024	<b>Location:</b> Microsoft Teams
<b>Start:</b> 10:00	<b>End:</b> 13:45

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	TM	N/A	Verbal	10:00	10:05
2	<b>Minutes</b> <b>Panel minutes 14 December 2023</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	JW	Approval	Actions Log	10:10	10:30
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:30	10:35
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:35	10:40
6	<b>New Modifications</b>  GC0167: Material and Non Material Grid Code Housekeeping Changes	AJ	Approval	Panel Pack	10.40	11.25
7	<b>In Flight Modification Updates</b>  <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i>	JW	Update / Approval	By Exception	11:25	11:55

	Modification Timeline Update: <a href="#">GC0155: Clarification of Fault Ride Through Technical Requirements</a>	ML/BA				
	Modification Timeline Update: <a href="#">GC0159: Introducing Competitively Appointed Transmission Owners</a>					
	Modification Timeline Update: <a href="#">GC0164: Simplification of Operating Code No.2</a>					
	<b>Break</b>				11:55	12:05
8	<b>Discussions on Prioritisation</b>  <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	JW	Update	Panel Pack	12:05	12:10
9	<b>Workgroup Reports</b>  <a href="#">GC0117: Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of Power Station requirements</a>	ML	Approval	Panel Pack	12:10	13:10
10	<b>Draft Final Modification Reports (DFMR)</b>  <i>None</i>					
11	<b>Reports to the Authority</b>  <i>None</i>					
12	<b>Implementation update</b>					
13	<b>Governance</b>  <i>None</i>					
14	<b>Grid Code Development Forum</b>  <i>Updates on the next Grid Code Development Forum</i>	TB	Update	Panel Pack	13:10	13:15
15	<b>Standing items</b>  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>	GV  JW	Update	Verbal	13:15	13:20

16	<b>Update on other Industry Codes</b>	All	Update	Verbal	13:20	13:25
	<p><i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i></p> <p><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i></p> <p><a href="https://www.nationalgrideso.com/codes">https://www.nationalgrideso.com/codes</a></p>					
17	<b>Challenges to Modification Progress</b> (February, May, August, November)					
18	<b>Horizon Scan</b> (February, May, August, November)					
19	<b>Electrical Standards</b>					
20	<b>Code Administrator Update</b> None					
21	<b>AOB</b>	TP	Update	Panel Pack	13:25	13:40
	<i>Digitalised Code Management update</i>					
22	<b>Close</b>	TM		Verbal	13:40	13:45

## Participants

Name	Initials	Position
Trisha McAuley	TM	Acting Independent Panel Chair
Jonathan Whitaker	JW	Panel Secretary, Code Administrator
Lizzie Timmins	LT	Panel Technical Secretary, Code Administrator
Alan Creighton	AC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
David Monkhouse	DM	Panel Member, Offshore Transmission Licensee Representative
Noel McGoldrick	NM	Alternate, Offshore Transmission Licensee 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

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John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Terry Baldwin	TB	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 Licensee Representative
Richard Woodward	RW	Alternate, Onshore Transmission Licensee Representative
Matthew White	MW	Panel Member, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Steve Elliot	SE	Alternate, Generator Representative
Jamie Webb	JWe	ESO – Market Frameworks
Teri Puddefoot	TP	ESO Code Administrator – Presenter, Digitalisation Update
Milly Lewis	ML	ESO Code Administrator, Presenter, GC0117 Workgroup Report
Bieshoy Awad	BA	ESO
Louise Trodden	LTr	ESO – European Codes

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