Grid Code Review Panel Agenda

Grid Code Review Panel

Date:	30/05/2024	Location:	Faraday House
Start:	10:00	End:	15:00

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 April 2024 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	LT	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 GC0171: Improving the clarity and transparency of the Compliance Process for Small Generators with a Bilateral Embedded Generator Agreement (BEGA)	DH	Approval	Panel Pack	10:30	11:30
	GC0172: Replacing References to Electricity Supply Industry Arbitration Association	JH				
	Break				11:30	11:40
7	In Flight Modification Updates Review of all Grid Code modifications* with current	LT	Update / Approval	By Exception	11:40	11:55

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status, next steps and any Panel recommendations (where required)

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

Modification Timeline Update: <u>GC0164:</u> <u>Simplification of Operating Code No.2</u>

8	Discussions on Prioritisation	11.55	12:00

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

Updates on all other areas e.g. Workgroups, general

9	Workgroup Reports None					
10	Draft Final Modification Reports (DFMR)	LT	Approval	Panel Pack	12:00	12:40
	GC0159: Introducing Competitively Appointed <u>Transmission Owners</u>			1 dok		
	GC0163: GB Grid Forming (GBGF) - Removal of Virtual Impedance restriction					
	Lunch				12:40	13:20
11	Reports to the Authority None					
12	Implementation update None					
13	Governance Panel Recommendation Vote Clarification		Update	Panel Pack	13:20	13:35
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14	Grid Code Development Forum	JW	Update	Panel	13:35	13:40
14		JW	Update		13:35	13:40
14	Grid Code Development Forum	JW	Update Update	Panel	13:35	13:40
	Grid Code Development Forum Updates on the next Grid Code Development Forum	JW AC LT		Panel Pack		
	Grid Code Development Forum Updates on the next Grid Code Development Forum Standing items Distribution Code Panel Update	AC		Panel Pack		
	Grid Code Development Forum Updates on the next Grid Code Development Forum Standing items Distribution Code Panel Update Joint European Stakeholder Group Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or	AC		Panel Pack		



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	Challenges to Modification Progress (February, May, August, November)	LT	Update	Panel Pack	13:50	13:55
18	Horizon Scan (February, May, August, November)	LT	Update	Panel Pack	13:55	14:00
19	Electrical Standards None					
20	Code Administrator Update DCM Update	LT	Update	Verbal	14:00	14:05
21	AOB		Update	Verbal	14:05	14:55
	Holistic Network Design Update	CM				
	Electricity Balancing Regulations Update	RP				
22	Close	TM		Verbal	14:55	15:00

Participants

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Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Lizzie Timmins	LT	Panel Secretary, Code Administrator Representative
Jess Rivalland	JR	Panel Technical Secretary (Code Administrator)
Milly Lewis	ML	Observer, ESO Code Administrator
Alan Creighton	AC	Panel Member, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
David Monkhouse Noel McGoldrick	DM NM	Panel Member, Offshore Transmission Licensee Representative Alternate, Offshore Transmission Licensee Representative
Gurpal Singh	GS	Authority Representative
Darshak Shah Dhaval Parmar	DS DP	Panel Member, Generator Representative Alternate, Generator Representative
Rashmi Radhakrishnan Christopher Day	RR CD	BSC Panel Representative Alternate, BSC Panel Representative

ESO

John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Antony Johnson	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Richard Woodward	RW	Alternate, Onshore Transmission Licensee Representative
Matthew White	MW	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
Calum Mackenzie	CM	Presenter – HND Update, ESO
David Halford	DH	Proposer GC0171, ESO
Joseph Henry	JH	Proposer GC0172, ESO
Penny Garner	PG	Guest Speaker, ESO
Ruby Pelling	RP	Presenter – EBR Update, ESO
Steve Wright	SW	Presenter – EBR Update, ESO
Apologies		
Jamie Webb	JW	National Grid ESO Panel Member
Ross Kirkwood	RK	Panel Member, Onshore Transmission Licensee Representative
Nadir Hafeez	NH	Authority Observer
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