

**Open Actions:**

Action No.	Status	Action	Date raised	Owner	Due	Comments and Updates
456	Open	Ofgem ECR team to be invited to a future Grid Code Review Panel to provide update around milestones	30/05/2024	GS/LT	August 2024	As of July 2024, the ECR team do not yet have an update to provide. This is anticipated to follow in a couple of months.
459	Open	Process flow for new sections in code created that may fall into EBR	30/05/2024	SW	August 2024	Terms of Reference templates updated to reflect Electricity Balancing Regulation consideration as standard for all modifications. SW will return to October GCRP to provide EBR update.
460	Open	Confirm when the modification looking into CP.A.3.2.1 will be raised. As this is no longer being picked up by GC0169/GC0173.	27/06/2024	AJ/CN	August 2024	AJ has reached out internally to investigate this.
462	Open	Confirm whether a Workgroup Consultation is required for all modifications which progress to Workgroup	25/07/2024	LT	August 2024	
463	Open	Liaise with AF to confirm what is required for the Panel Recommendation Vote and ensure consistency between the Governance Rules, Voting Form and DFMR following the outcome of this.	25/07/2024	LT	August 2024	Explanation added to process flow diagram, to explain what Vote 1 and Vote 2 means. Questions aligned on DFMR and voting form.

**Closed Actions from last Panel Meeting**

Action No.	Status	Action	Date raised	Owner	Due	Comments and Updates
458	Closed	To create and circulate a process flow for Panel Recommendation Vote	30/05/2024	LT/ML	July 2024	Circulated ahead of July Panel.
461	Closed	GC0169/GC0173 - Discuss Mike Kay involvement with Mark Dunk and raise remuneration.	27/06/24	AC	July 2024	The required arrangements have been put in place and Mike Kay has put himself forward as a workgroup member.