

Panel actions November 2017 – updates since last Panel meeting in Red

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
1	May 2017	Minute 1001	CB	Update Grid Code Panel on Consumer and OFTO Representative seats	All to be concluded by end of July. Election Report to be issued to Industry by end of July. UPDATE: waiting outcome for 'other' seat ahead of submission to Authority.	30/11/2017	Open
6	May 2017	N/A	CB	Old Panel actions to be sent to Panel to show where actions have been sent to	Ongoing.		Open
7	June 2017	Minute 1066	CB	Withdraw GC0048 and GC0090 following approval of GC0102 at the DCRP	Following approval at DCode Panel. Will be completed with GC0091 withdrawal as package. UPDATE: TORs to be sent to D Code to align with D code ahead of withdrawal	30/11/2017	Open
16	June 2017	Minute 1110	CB	Circulate GCDF Survey responses to Panel	CB Working on removing manufacturing details and will circulate as soon as possible UPDATE: To be sent ahead of panel meeting	18/10/2017	Open
19	August 2017	Minute 1150	CB	Look into pre Panel development of issues and processes for best practice across codes	Ongoing		Open
20	August 2017	Minute 1151	Ofgem	Authority to contact BEIS to find out when minimum electrical standard will be issued to the commission	UPDATE: September Panel meeting further question around further submissions following what was originally sent to the commission – has anything been sent? UPDATE: Clarity required on what will be submitted and when from Authority and ongoing process	15/11/2017	Open
21	August 2017	Minute 1152	CB	Draft Terms of Reference for GC0103	To be completed following initial meeting on 18/09 UPDATE: To be completed following mapping sessions 9/10 November.	15/11/2017	Open
27	August 2017	Minute 1183	CB	Update materiality guidance and circulate for sign off	UPDATE: Circulated for sign off by 13/10/2017	13/10/2017	Open
29	August 2017	Minute 1193	NG	EBS update to be provided at next Panel meeting		18/10/2017	Open
31	September 2017	Minute 1206	NG	GC0036 - Further report to be provided to the Panel covering amendments to the scope etc.		15/11/2017	Open

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32	September 2017	Minute 1207	CB	Send withdrawal email for GC0079 from GC once modification raised at D Code	UPDATE: Modification yet to be raised at D Code		Open
33	September 2017	Minute 1208	CB	Notify Industry of withdrawal of GC0094	UPDATE: To be completed before Panel meeting	18/10/2017	Open
35	September 2017	Minute 1211	CB	Further GC0097 update to be provided to the Panel following highlighting risk to timetable	UPDATE: To be provided at Panel meeting	15/11/2017	Open
37	September 2017	Minute 1213	CB	Code Administrator to ensure early visibility of extension requests where possible	Ongoing	Ongoing	Open
42	September 2017	Minute 1227	CB	Code administrator to look into re implementation of GC0086 and revision number used			Open
45	October 2017	Minute 1236	NG	GC105:KB to determine feasibility of producing an earlier report to October 2018			Open
46	October 2017	Minute 1236	CB/ND	GC0105:Code Administrator to draft amended timetable and submit self-governance letter to the Authority	UPDATE: Timetable to be drafted and statement to be submitted once discussions had at November Panel around what NG can provide	30/11/2017	Open
47	October 2017	Minute 1239	CB/ND	GC0106: Code Administrator to return to November GCRP with a GC106 timeline and an updated joint Terms of Reference (DCRP)	UPDATE: Timetable to be presented at November GCRP meeting. TOR to follow once completed with D Code	30/11/2017	Open
48	October 2017	Minute 1239	Proposer	GC0106: Proposer to submit proposal to next Distribution Code Review Panel			Open
49	October 2017	Minute 1240	CB/ND	GC0100/101: Code Administrator to circulate voting outcomes to GCRP as soon as possible after Alternative Vote	UPDATE: Timetable for discussion at Panel meeting. Workgroup Report not ready for November Panel meeting due to mapping sessions and legal text being finalised	15/11/2017	Open

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50	October 2017	Minute 1241	CB/ND	GC102/104: Code Administrators (Grid Code and Distribution Code) to amend Terms of Reference for both GC0102 and GC0104, and re-circulate to Panel	UPDATE: Being worked on currently	30/11/2017	Open
51	October 2017	Minute 1244	CB/ND	GC0096: Code Administrator to return to the November Panel with a revised timetable	UPDATE: Timetable to be discussed at meeting in November	15/11/2017	Open
52	October 2017	Minute 1245	CB/ND	GC0097: More detailed request required to be submitted for November Panel	UPDATE: Update to be provided to November Panel meeting	15/11/2017	Open
53	October 2017	Minute 1247	CB/ND and Panel	GC0103: Code Administrator in consultation with the GCRP to appoint new independent chair	UPDATE: No Technical Chair sourced to date, ongoing action		Open
54	October 2017	Minute 1253	PANEL	Panel Members to disseminate invite and information from Code Administrator ahead of November's Pre-Panel call.	UPDATE: Wording to be sent to Panel members asap	9/11/2017	Open
55	October 2017	Minute 1255	CB/ND	Code Administrator to disseminate Horizon scanning document to November Panel	UPDATE: To be provided to December Panel meeting	14/12/2017	Open

Recently closed (Last three months) Sept-Nov

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36	September 2017	Minute 1212	CB	GC0099 – update website with meeting information with this modification. Speak to Technical Secretary		18/10/2017	Closed

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39	September 2017	Minute 1215	CB	Governance rules to be sent to with Panel Members via email			Closed
40	September 2017	Minute 1215	CB	Code Administrator to include changes to Electrical Standards in monthly newsletter			Closed
41	September 2017	Minute 1219	CB	Panel dates to be issued to Panel for 2018			Closed
9	June 2017	Minute 1068	CB	Terms of Reference to be completed and scope linked to code mapping – GC0102	To be completed as soon as possible UPDATE: To be discussed at October Panel meeting. Request for scope to be edited.	18/10/2017	Closed
26	August 2017	Minute 1178	CB	Provide feedback on the pre panel calls		20/09/2017	Closed
30	September 2017	Minute 1198	CB	Review options for timetabling	UPDATE: Suggested approach to be discussed at October Panel meeting	18/10/2017	Closed
34	September 2017	Minute 1210	NG/CB	GC0096 Update to be provided for Panel and update website.	UPDATE: Draft Consultation document to be submitted	10/10/2017	Closed
38	September 2017	Minute 1215	MI	MI is to disseminate the Electrical Standards to Panel members for comment and for future discussion by October GCRP	UPDATE: To be circulated ahead of Panel meeting	18/10/2017	Closed
43	October 2017	Minute 1236	GN	GC105: GN to re-circulate amended proposal to the Panel incorporating all relevant feedback from GCDF and Panel			Closed