

Panel actions June 2017

| 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. | 31/07/2017 | Open |
| 4 | May 2017 | Minute 1034 | RS | RS to present GC0098 to June Panel | Modification to be brought to July Panel meeting. | 11/07/2017 | Open |
| 6 | May 2017 | N/A | CB | Old Panel actions to be sent to Panel to show where actions have been sent to | Ongoing. To be sent by COP on 28 July. | 28/07/2017 | Open |
| 7 | June 2017 | Minute 1066 | CB | Withdraw GC0048 and GC0090 following approval of GC0102 at the DCRP | Following July Panel meeting. | ASAP | Open |
| 9 | June 2017 | Minute 1068 | CB | Terms of Reference to be completed and scope linked to code mapping | To be completed following TOR sign off | After 24/07/2017 | Open |
| 10 | June 2017 | Minute 1070 | CB | Workgroup meeting dates to be added to website and circulated to the Grid Code dist. list | Website area being made currently. To be completed for workgroup day papers day. | 27/07/2017 | Open |
| 11 | June 2017 | Minute 1072 | CB | Approach for voting across codes on workgroup day and how it will work | Internal discussions ongoing. | 28/07/2017 | Open |
| 16 | June 2017 | Minute 1110 | CB | Circulate GCDF Survey responses to Panel | CB Working on removing manufacturing details and will circulate by the end of the week | 21/07/2017 | Open |

Recently closed

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| 2 | May 2017 | Minute 1009 | CB | Outlook calendar invites to be sent | Complete | 21/06/2017 | Closed |
| 3 | May 2017 | Minute 2016 | CB | Code administrator to present on their survey and action plan | To be presented at June Panel meeting | 21/06/2017 | Closed |

Grid Code Actions List

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|----|-----------|-------------|----|---|---|------------|--------|
| 5 | May 2017 | Minute 1052 | CB | FWP to be added as Standing agenda item to GC Panel agenda | Complete. | 21/06/2017 | Closed |
| 8 | June 2017 | Minute 1067 | FR | Franklin to update proposal following GCRP feedback | Complete and on website. | 29/06/2017 | Closed |
| 12 | June 2017 | Minute 1075 | AC | Speak to D Code Panel secretary around governance | Complete | | Closed |
| 13 | June 2017 | Minute 1092 | CB | To ensure legal entities outlined within nominations | Ongoing and TOR to have question on representation | | Closed |
| 14 | June 2017 | Minute 1094 | JM | Highlight TOR for consistent approach at Code Administrator forum | To be raised at next meeting which is being held on the 18 July 2017. | 18/07/2017 | Closed |
| 15 | June 2017 | Minute 1098 | NR | To send around Elexon TOR and CB to propose suggest way forward with regards to impartiality of workgroup members | Completed | | Closed |