

Panel actions September 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. Update: waiting outcome for 'other' and OFTO seat ahead of submission to Authority.	31/07/2017	Open
6	May 2017	N/A	CB	Old Panel actions to be sent to Panel to show where actions have been sent to	Ongoing.	28/07/2017	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.	ASAP	Open
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	After 24/07/2017	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 as soon as possible	21/07/2017	Open
19	August 2017	Minute 1150	CB	Look into pre Panel development of issues and processes for best practice across codes			Open
20	August 2017	Minute 1151	Ofgem	Authority to contact BEIS to find out when minimum electrical standard will be issued to the commission			Open
21	August 2017	Minute 1152	CB	Draft Terms of Reference for GC0103	To be completed following initial meeting on 18/09	20/09/2017	Open
23	August 2017	Minute 1165	NG	Progress report to be submitted to the Grid Code Panel for GC0036		20/09/2017	Open
25	August 2017	Minute 1171	NG	Update to be provided on GC0095 as to when modifications will be raised		20/09/2017	Open

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26	August 2017	Minute 1178	CB	Provide feedback on the pre panel calls		20/09/2017	Open
27	August 2017	Minute 1183	CB	Update materiality guidance and circulate for sign off		20/09/2017	Open
29	August 2017	Minute 1193	NG	EBS update to be provided at next Panel meeting		20/09/2017	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
4	May 2017	Minute 1034	RS	RS to present GC0098 to June Panel	Modification to be brought to July Panel meeting.	11/07/2017	Closed
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
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	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

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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
17	July 2017	Minute 1115	RS	Proposal to be updated (GC0098)	Proposal updated and ready to move to CA Consultation		Closed
18	July 2017	Minute 1119	KB	KB to contact National Grid members of the workgroup (GC0036)	Update to be provided at August Panel meeting	16/08/2017	Closed
19	July special 17	Minute 1121	CB	Highlight the raising of GC0103 to DCode Panel secretary			Closed
20	July special 17	Minute 1123	KB and GG	Clarify scope of both GC0102 and GC0103. KB to speak to GC0102 proposer to ask them to attend.			Closed
22	August 2017	Minute 1162	CB	Draft Terms of Reference for GC0104			Closed
24	August 2017	Minute 1166	CB	Standing item to be added to agenda for electrical standards	Complete	20/09/2017	Closed
28	August 2017	Minute 1186	CB	Circulate Draft TOR for CA meeting			Closed