

Minutes

Meeting Name	NETS SQSS Review Panel
Meeting Number	32
Date of Meeting	08 November 2017
Time	10:00 – 12:00
Location	Teleconference

Attendees

Name	Initials	Representing
Naomi Davies	ND	Code Administrator (Chair)
Taran Heir	TH	Code Administrator (Tech Sec)
Xiaoyao Zhou	XZ	National Grid SO Rep
Rachel Woodbridge-Stocks	RWS	National Grid SO Rep
James Civil	JC	National Grid TO Rep
Bieshoy Awad	BA	National Grid SO Presenter
Bless Kuri	BK	SHET
Mike Lee	ML	OFTO
David Lyon	DL	OFTO
Alan Creighton	AC	Distributors (Nominated by ENA)
Shilen Shah	SS	Authority Rep
Diyar Kadar	DK	SPT

Apologies

Name	Initials	Representing
Simon Lord	SL	Generators (Nominated by AEP)
Brian Punton	BP	SHET
Cornel Brozio	CB	SPT

1 Introductions and Apologies

ND opened the Panel meeting by making introductions and noting any apologies.

2 Approval of Minutes

Meeting minutes from the last Panel held on 13th September 2017 were approved. These shall be published on the National Grid website here.

3 Review of Actions

Please refer to the actions log.

4 Discussion Items

a) Chapter 7 Offshore Review Workshop

BA provided the update that the informal Workgroup are continuing to clarify definitions and scope out the guidance more specifically for offshore wind developers.

The next meeting is scheduled to be held via teleconference on 30th November 2017. A further update on the progress of the work will be provided at the next Panel meeting.

5 Modification Proposals/Withdrawals

GSR019 withdrawal

DONG Energy sent their apologies with a supporting statement for the withdrawal of Modification GSR019 recognising the pragmatic approach in withdrawing the Modification given the ongoing wider Offshore Review. While respecting the reviews initial focus on providing clarity on Chapter 7 DONG Energy will continue to bring up their concerns through this channel.

6 Workgroup Updates

GSR016

Embedded Generation Scaling

BA circulated the Draft Workgroup Report for Panel approval. SL raised some concerns around Section 4 of the Report more specifically the metrics for data transfers. BA and SL agreed to discuss this offline and amend the Report accordingly.

SL provided feedback that the Consultation questions are very technical for those whom may not be familiar with the SQSS and that the questions should be re-considered to encourage industry understanding and feedback on how the Modification may affect them.

The Panel took an action to respond to the Workgroup Report with any amendments or recommendations to the Consultation questions for BA to update the Report and re-circulate for approval before issuing for Workgroup Consultation.

7 Industry Consultations

None

8 Modification Reports

GSR012 Treatment of Interconnectors

JC expressed apologies to the Panel on behalf of the original proposer for this Modification who has not yet provided an update on the status of the Workgroup Report. This is now being escalated internally.

ND added the same update has been given at two previous Panel meetings and questioned the relevance of the Modification.

The Panel unanimously decided that the Modification should be withdrawn if there is no significant update at the next Panel and if the Modification it is not being progressed.

JC agreed to provide feedback and provide an update at the next Panel meeting.

9 Authority Decisions

GSR018 Treatment of Sub-Synchronous Oscillations (SSO) in the NETS SQSS

SS provided an update that the Authority is currently in the sign off process to making the licence change for a new version of the SQSS that is required to implement GSR018. Once complete the Authority will issue a Consultation for the change and providing no material responses are received an implementation date will be provided post Consultation.

10 Standing Items

a) Modification Register

Please to Modification Register.

11 Any Other Business

Website

TH informed Panel members that the old website will be switched off 16 November 2017 and only the new website will be accessible to industry going forward.

Panel Members were advised to contact the Code Administrator for access to a code related document which is not available on the new website.

SOGL

RWS informed the Panel that work had been carried out to determine whether there would be an SQSS Modification resulting from the SOGL guidance. The findings confirmed that currently there was no need for an SQSS Modification.

RWS agreed to provide an update by exception in the event that there was a change to this position.

Business Separation

BA raised an AOB highlighting that there are no known material impacts to the SQSS as a result of the Business Separation.

Panel Meeting Dates

TH circulated future Panel meeting dates for 2018 for Panel information and requested feedback on any dates which may need re-scheduling.

12 Next Meeting

The next NETS SQSS Review Panel was confirmed for 10:00-12:00 on Wednesday 10th January 2018. This reflects the slightly later scheduling of today's Panel. The November Panel will be conducted via teleconference.