

Agenda

Grid Code Modifications Special Panel

Date:	28/05/2020	Location:	WebEx ONLY
Start:	10:00	End:	14:00

Agenda

	Lead	Action	Material	Timings
1. Introductions and apologies for absence	TM	N/A	Verbal	10:00-10:05
2. Minutes	All			10:05-10:10
<ul style="list-style-type: none"> Minutes of the Panel meeting held 22 April 2020 to be approved at May Panel meeting. Minutes of Special Panel meetings held on 01 May 2020 & 06 May 2020 for GC0143 to be approved at the May Panel meeting. <p><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i></p>				
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:25
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:25-10:30
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:30-10:35
6. New Modifications		Presentation	Panel Pack	10:35-11:30
<ul style="list-style-type: none"> E&R Market Suspension Frequency control for PPMs - Orsted MARI 				

7.	In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i>	NA	Updates / Approval	Additional excel spreadsheet	11:30-11:40
8.	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	NA	Update and Approval	Additional excel spreadsheet	11:40-11:45
9.	Blockers on Modification Progress (February, May, August, November)	NA	Update	Verbal	11:45-11:50
10.	Break				11:50-12:00
11.	Workgroup Reports None	NA	Update and Approval	Panel Pack	-
	Draft Final Modification Reports (DFMR) <ul style="list-style-type: none"> GC0130 – GC0130: OC2 Change for simplifying ‘output useable’ data submission and utilising REMIT data Presenter: Nisar Ahmed (Code Admin ESO) GC0136 - GC0136: Non-material changes to the Grid Code following implementation of the EU Connection Codes Presenter: Nisar Ahmed (Code Admin ESO) 	NA	Update and Approval	Panel Pack	12:00-12:40
12.	Reports to the Authority	NA	Update	Panel Pack	12:40-12:45
13.	Implementation Updates	NA	Update	Verbal	12:45-12:50
14.	Electrical Standards	NA	Update	Panel Pack	12:50-12:55
15.	Governance	NA	Update	Panel Pack	12:55-13:00
16.	Lunch				13:00-13:15
17.	Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> Next Meeting: 03 June 2020	RP	Update	Verbal	13:15-13:25

18. Standing items		Update	Verbal	13:25-13:35
<ul style="list-style-type: none"> Distribution Code Panel Update Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC/SC RP			
19. Update on other Industry Codes	ALL	Update	Verbal	13:35-13:40
<i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i> <i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at https://www.nationalgrideso.com/codes</i>				
20. Horizon Scan (February, May, August, November)	NA	Update	Panel Pack	13:40-13:45
21. Forward Plan Update (Customer Journey)		Update	Verbal	13:45–13:50
<ul style="list-style-type: none"> New online nominations form for Workgroups (NA) 				
22. AOB	TM	Update	Verbal	13:50-14:00
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (ALL) 				
23. Close	TM	N/A	N/A	14:00

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Rob Pears	RP	Panel Secretary (Code Administrator)
Rob Wilson	RWI	National Grid ESO Panel Member
Jeremy Caplin	JC	BSC Panel Representative
Damian Jackman	DJ	Panel Member, Generator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Joseph Underwood	JU	Panel Member, Generator Representative
Guy Nicholson	GN	Panel Member, Generator Representative
Robert Longden	RL	Panel Member, Supplier Representative

Ross McGhin [not attending]	RM	Panel Member, Onshore Transmission Operator Representative
Richard Woodward [Attending]	RWO	Alternate, Onshore Transmission Operator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Steve Cox [Attending]	SC	Panel Member, Network Operator Representative
Graeme Vincent [Not Attending]	GV	Alternate, Network Operator Representative
Alan Creighton [Attending]	AC	Panel Member, Network Operator Representative
Matt White [not attending]	MW	Alternate, Network Operator Representative
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Observer
Tony Johnson	TJ	National Grid ESO Presenter (GC0144)
Louise Trodden	LT	National Grid ESO Presenter (GC0145)
Chris Wood	CW	Elexon Observer (GC0145)
Nicola Barberis Negra	NBN	Orsted Presenter (GC0146)
Sridhar Sahukari	SS	Orsted Presenter (GC0146)