

Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 25/05/2023	Location: Microsoft Teams
Start: 10:00	End: 12:05

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 27 April 2023 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	ML	Approval	Actions Log	10:10	10:15
4	Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15	10:25
5	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25	10:30
6	New Modifications <i>None</i>					
7	In Flight Modification Updates <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> Modification Timeline Update: GC0139: Enhanced Planning-Data Exchange to Facilitate Whole System Planning	ML	Update / Approval	By Exception	10:30	10:45

Modification Timeline Update: GC0159:
Introducing Competitively Appointed
Transmission Owners

8	Discussions on Prioritisation				10:45	10:50
	<i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>					
9	Workgroup Reports					
	<i>None</i>					
10	Draft Final Modification Reports (DFMR)	ML	Approval	Panel Pack	10:50	11:30
	GC0148: Implementation of EU Emergency and Restoration Code Phase II					
11	Reports to the Authority					
	<i>None</i>					
12	Implementation update					
	<i>None</i>					
13	Governance					
	<i>None</i>					
14	Grid Code Development Forum and Workgroup Day(s)	JW	Update	Panel Pack	11:30	11:35
	<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>					
15	Standing items		Update	Verbal	11:35	11:40
	Distribution Code Panel Update	AC				
	Joint European Stakeholder Group	ML				
	<i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>					
16	Update on other Industry Codes	ALL	Update	Verbal	11:40	11:45
	<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</i>					
	https://www.nationalgrideso.com/codes					
17	Challenges to Modification Progress (February, May, August, November)	ML	Update	Panel Pack	11:45	11:50

18	Horizon Scan <i>(February, May, August, November)</i>	ML	Update	Panel Pack	11:50	11:55
19	Electrical Standards <i>None</i>					
20	Code Administrator Update <i>None</i>					
21	AOB Venue for July face to face Panel		Update	Verbal	11:55	12:00
22	Close	TM		Verbal	12:00	12:05

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Panel Secretary (Code Administrator)
Shazia Akhtar	SA	Code Administrator Representative and Technical Secretary
Alan Creighton	AC	Panel Member, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Bryan Rhodes	BR	Alternate, Offshore Transmission Operator Representative
Gurpal Singh	GS	Authority Representative
Darshak Shah	DS	Panel Member, Generator Representative
Dhaval Parmar	DP	Alternate, Generator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
Christopher Day	CD	Alternate, BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Jamie Webb	JW	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Ross Kirkwood	RK	Panel Member, Onshore Transmission Operator Representative
Richard Woodward	RW	Alternate, Offshore Transmission Operator Representative

ESO

Steve Cox	SC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative

Sigrid Bolik	SB	Panel Member, Generator Representative
Steve Elliot	SE	Alternate, Generator Representative
