

Grid Code Review Panel Agenda

Date: 26/09/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:45

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 22 August 2024 <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	SC	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	10:20
5	Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:20	10:25
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: GC0166: Introducing new Balancing Mechanism Parameters for Limited Duration Assets Modification Update: GC0174: Removal of obligation to provide EU Transparency Availability Data as specified in OC2.4.7	SC	Update / Approval	By Exception	10:25	10:45

8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) <i>None</i>					
10	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	SC	Approval	Panel Pack	10:45	10:50
11	Reports to the Authority <i>None</i>					
12	Implementation update: GC0171: Improving the clarity and transparency of the Compliance Process for Small Generators with a Bilateral Embedded Generator Agreement (BEGA)	SC	Approval	Panel Pack	10:50	10:55
13	Governance <i>None</i>					
14	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	10:55	11:00
15	Standing items 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	Update	Verbal	11:00	11:05
16	Update on other Industry Codes <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	ALL	Update	Verbal	11:05	11:10
17	Challenges to Modification Progress (February, May, August, November)					
18	Horizon Scan (February, May, August, November)					

19	Electrical Standards <i>Update to EDL Instruction Interface Valid Reason Codes</i> <i>NESO Proposed Electrical Standards Changes</i>	VA SM	Update	Panel Pack	11:10	11:40
20	Code Administrator Update <i>None</i>					
21	AOB <i>None</i>					
22	Close	TM		Verbal	11:40	11:45

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Sarah Carter	SC	Acting Panel Secretary, Code Administrator Representative
Sarah Williams	SW	Panel Technical Secretary (Code Administrator)
Alan Creighton	AC	Panel Member, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
David Monkhouse	DM	Panel Member, Offshore Transmission Licensee Representative
Noel McGoldrick	NM	Alternate, Offshore Transmission Licensee Representative
Gurpal Singh	GS	Authority Representative
Donald Eide	DE	Alternate, Authority Representative
Darshak Shah	DS	Panel Member, Generator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
Christopher Day	CD	Alternate, BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Fraser Norris	FN	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Claire Newton	CN	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 Licensee Representative
Richard Woodward	RW	Alternate, Onshore Transmission Licensee Representative
Matthew White	MW	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative

Sigrid Bolik	SB	Panel Member, Generator Representative
Nara Arava	NA	Alternate, Generator Representative
Stuart McLarnon	SM	Presenter – FSO Electrical Standards, ESO Technical Codes
Vicky Allen	VA	Presenter – EDL Instruction Interface Valid Reason Codes, ESO