

Public

# SQSS Panel

Tuesday 28 January 2025

Online Meeting via Teams



Public

# WELCOME



# Purpose of Panel & Duties of Panel Members

## 4.2 Functions of the Panel

4.2.1 The **Panel** shall consider all reasonable requests to modify the **SQSS**. Such requests may be made by any of the **Members**, the **Authority** or any relevant interested person. **SQSS** Modification Proposals shall be raised via the **Secretary**.

4.2.2 The functions of the **Panel** shall be to:

4.2.2.1 keep the **SQSS** and its working under review;

4.2.2.2 evaluate and administrate modifications to the **SQSS** in accordance with procedures set out in the **Governance Framework**;

4.2.2.3 keep the **Governance Framework** and its working under review;

4.2.2.4 publish recommendations to modify the **SQSS** and the reasons for the recommendations;

4.2.2.5 recommend to the **Authority** any modifications of the **SQSS**; and

4.2.2.6 the **Panel** shall endeavour at all times to perform its functions:

- (a) in an efficient, economical and expeditious manner, taking account of the complexity, importance and urgency of a particular modification to the **SQSS**; and
- (b) with a view to ensuring the **SQSS** facilitates achievement of its objectives.

## Approval of Panel Minutes

Approval of Panel Minutes from the Meetings held on 11 September 2024, 24 September 2024 and 13 November 2024

# Action Log

Action number	Panel Raised Owner Action			Comment	Due by
40.8	Mar-24	AJ	ESO to report on progress of GC0117 and if an SQSS modification is required, when this will be raised.	UPDATE: Decision delayed	TBC
42	Sep-24	AG	AG to talk to Ofgem Lawyers for clarification of “Company” / Code references within licence/code	Adam Gildea from Ofgem code governance team to discuss with lawyers.	TBC

# Authority Decisions and Update (as at 14 January 2025)

## Decisions Pending

Modification	Final Modification Report Received	Expected Decision Date
<a href="#">GSR031 - Introducing Competitively Appointed Transmission Owners</a>	12 June 2024	31 January 2025

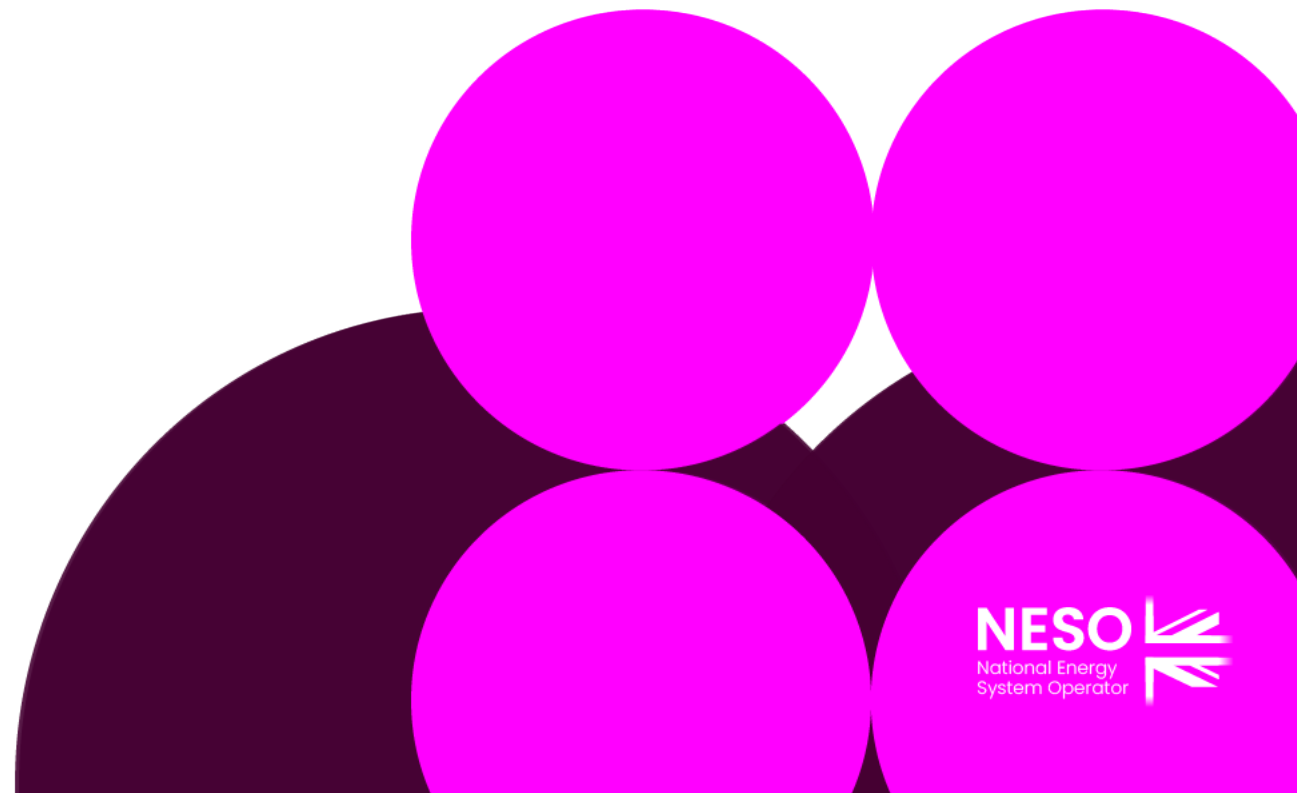
The Authority's publication on decisions can be found on their website below:

<https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable>

# New Modification

GSR033: Code Maintenance

Stuart McLarnon, NESO



# Critical Friend Feedback – GSR033

Code Administrator comments	Amendments made by the Proposer
Requested clarity on legal text amendments and further clarity in Proposal form	Proposer accepted all amendments made by the Code Administrator



## Timeline for GSR033 – Proposed Timeline – Code Administrator Consultation

Milestone	Date
Modification presented to Panel	28 January 2025
Code Administrator Consultation (15 business days)	30 January 2025 to 20 February 2025
Draft Final Modification Report (DFMR) issued to Panel	27 February 2025
Panel undertake DFMR recommendation vote	04 March 2025 (Special Panel required)
Final Modification Report issued to Panel to check votes recorded correctly	05 March 2025 – 06 March 2025
Final Modification Report issued to Ofgem	07 March 2025
Ofgem decision	Required by 24 March 2025
Implementation Date As per licence update	31 March 2025

# GSR033 – the asks of Panel

- **AGREE** that this Modification has a clearly defined defect, scope and solution
- **AGREE** that this Modification should follow Standard Governance (Ofgem decision) rather than the Self-Governance Criteria (Panel decision)
- **AGREE** that this Modification should proceed to Code Administrator Consultation
- **AGREE** that this Modification should follow the condensed timeline proposed, which includes:
  - 15 Business Day Code Administrator Consultation
  - 2 Business Days to review Draft Final Modification Report
  - Special Panel required on 04 March 2025
  - 1 Business Day to check votes recorded correctly

# Activities ahead of the next Panel Meeting

Papers Day (Special Panel)	27 February 2025
Panel Meeting (Special Panel)	04 March 2025 Teams
Modification Proposal Deadline for March Panel	03 March 2025
Papers Day	11 March 2025
Panel Meeting	25 March 2025 Teams

**Close**

**Lizzie Timmins**

Chair, SQSS Panel