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Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 30/01/2025 **Location:** Faraday House
Start: 10:00 AM **End:** 12:15 PM

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:10
2	Approval of Previous Panel Minutes <i>Panel minutes 28 November 2024 and 12 December 2024</i> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	TM	Approval	Verbal	10:10	10:15
3	Review of Actions within Action Log	LT	Approval	Panel Pack	10:15	10:20
4	Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:20	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>GC0177 Planning and Operational Compliance Contacts</i>	RW	Approval	Panel Pack	10:30	10:50
7	In Flight Modification Updates <i>Modification Timeline Update: GC0174: Removal of obligation to provide EU Transparency Availability Data as specified in OC2.4.7</i>	LT	Approval	Panel Pack	10:50	10:55

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Modification Terms of Reference

Update: GC0176: Introduction of Demand Control Rotation Protocol within Operating Code 6 of the Grid Code

8	Workgroup Reports <i>None</i>					
	<i>Break</i>				10:55	11:05
9	Draft Final Modification Reports (DFMR) <i>GC0175: Removing references to "Fax" or "Facsimile" within the Grid Code</i>	LT	Approval	Panel Pack	11:05	11:25
10	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i>	ALL	Update	Verbal	11:25	11:30
11	Reports to the Authority <i>None</i>					
12	Implementation Update <i>None</i>					
13	Governance <i>None</i>					
14	Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:30	11:35
15	Standing items Distribution Code Panel Update Joint European Stakeholder Group	AC LT	Update	Verbal	11:35	11:40
16	Update on other Industry Codes <ul style="list-style-type: none"> Updates on all other areas e.g., Workgroups, general updates relevant to CUSC e.g. cross code impacts 	ALL	Update	Verbal	11:40	11:45

Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located

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at:

<https://www.neso.energy/industry-information/codes>

17	Challenges to Modification Progress (February, May, August, November)					
18	Horizon Scan (February, May, August, November)					
19	Electrical Standards Electronic Data Transfer Exceptions process Update on NESO Electrical Standards	SB SM	Update	Panel Pack	11:45	12:10
20	Code Administrator Update <i>None</i>					
21	AOB <i>None</i>					
22	Close	TM		Verbal	12:10	12:15

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Lizzie Timmins	LT	Panel Secretary, Code Administrator Representative
Sarah Williams	SW	Panel Technical Secretary (Code Administrator)
Alan Creighton	AC	Panel Member, Network Operator Representative
Andrew Allan	AA	Panel Member, Generator Representative
Scott Green	SG	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

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Rashmi Radhakrishnan	RR	Panel Representative, BSC
Christopher Day	CD	Alternate, BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Adegboyega Akomolafe	AA	Alternate, Generator
Claire Newton	CN	Panel Member, NESO Representative
Antony Johnson	AJ	Alternate, NESO Representative
Robert Longden	RL	Panel Member, Supplier Representative
Lewis Morgan	LM	Panel Member, Onshore Transmission Owner
Fraser Scott	FS	Alternate, Onshore Transmission Owner
Matthew White	MW	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Richard Wilson	RW	Alternate, Distribution Network Operator
Scott Bull	SB	Authority Representative (Observer)
Rhiannon Whitty	RW	NESO, GC0177 Proposer
Stuart Brace	SB	NESO, Presenter – Electronic Data Transfer Exceptions process
Stuart McLarnon	SM	NESO, Presenter – Electrical Standards