

Public

# Grid Code Review Panel Agenda

**Date:** 26/06/2025 **Location:** Microsoft Teams

**Start:** 10:00 AM **End:** 12:30 PM

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	PG	N/A	Verbal	10:00	10:05
2	<b>Governance</b> Update on Election of Generator Panel member	LT	Approval	Panel Pack	10:05	10:10
3	<b>Approval of Previous Panel Minutes</b> Panel minutes 22 May 2025	PG	Approval	Verbal	10:10	10:15
4	<b>Review of Actions within Action Log</b>	LT	Approval	Actions Log	10:15	10:20
5	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	PG	Update	Verbal	10:20	10:25
6	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25	10:30
7	<b>New Modifications</b> <i>None</i>					
8	<b>In Flight Modification Updates</b> <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> Modification Governance Update: <u><a href="#">GC0164: Simplification of Operating Code No.2</a></u>	LT	Update / Approval	By Exception	10:30	10:45

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Modification Nominations Update:  
[GC0179: Removal of Balancing Code  
No.4 from the Grid Code](#)

9	<b>Workgroup Reports</b> <a href="#">GC0168: Submission of Electro Magnetic Transient (EMT) Models</a> <a href="#">GC0174: Review of obligations to provide EU Transparency Availability Data as specified in OC2.4.7</a>	KH LT	Approval	Panel Pack	10:45	11:15
	<b>Break</b>				11:15	11:25
10	<b>Draft Final Modification Reports (DFMR)</b> <a href="#">GC0166: Introducing new Balancing Mechanism Parameters for Limited Duration Assets</a>	LT	Approval	Panel Pack	11:25	11:50
11	<b>Discussions on Prioritisation</b> <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i>	LT	Approval	Panel Pack	11:50	11:55
12	<b>Reports to the Authority</b> <i>None</i>					
13	<b>Implementation Update</b> <i>None</i>					
14	<b>Grid Code Development Forum</b> <i>Updates on the next Grid Code Development Forum</i>	CN	Update	Panel Pack	11:55	12:00
15	<b>Standing items</b> Distribution Code Panel Update Joint European Stakeholder Group	GV LT	Update	Verbal	12:00	12:05
16	<b>Update on other Industry Codes</b> <ul style="list-style-type: none"> <li>Updates on all other areas e.g., Workgroups, general updates relevant to Grid Code e.g. cross code impacts</li> </ul> <p>Note that <a href="#">Modification Tracker</a> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.</p>	ALL	Update	Verbal	12:05	12:10

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17	<b>Challenges to Modification Progress</b> <i>None</i>						
18	<b>Horizon Scan</b> <i>None</i>						
19	<b>Electrical Standards</b> <i>None</i>						
20	<b>Code Administrator Update</b> Recruitment Update for Independent Chairperson 2026 Panel Dates	LT	Update	Verbal / Panel Pack	12:10	12:25	
21	<b>AOB</b> <i>None</i>						
22	<b>Close</b>	PG		Verbal	12:25	12:30	

## Participants

Name	Initials	Position
Penny Garner	PG	Acting Independent Panel Chair
Lizzie Timmins	LT	Panel Secretary, Code Administrator Representative
Andrew Hemus	AH	Panel Technical Secretary (Code Administrator)
Richard Wilson	RW	Alternate, Network Operator Representative
Andrew Allan	AA	Panel Member, Generator Representative
Claire Newton	CN	Panel Member, National Energy System Operator Representative
Antony Johnson	AJ	Alternate, National Energy System Operator 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
John Harrower	JH	Panel Member, Generator Representative
David Michie	DM	Panel Member, Onshore Transmission Owner Representative
Fraser Scott	FS	Alternate, Onshore Transmission Owner Representative

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Graeme Vincent	GV	Alternate, Network Operator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative
Christopher Day	CD	Alternate, BSC Panel Representative
Robert Longden	RL	Panel Member, Supplier Representative
Nadir Hafeez	NH	Authority Representative (Observer)
Sigrid Bolik	SiB	Panel Member, Generator Representative
Adegboyega Akomolafe	AA	Alternate, Generator Representative
Darshak Shah	DS	Alternate, Generator Representative
Kat Higby	KH	Presenter – GC0168 Workgroup Report

## Apologies

Alan Creighton	AC	Panel Member, Network Operator Representative
Matthew White	MW	Panel Member, Network Operator Representative
Sarah Williams	SW	Panel Technical Secretary (Code Administrator)
Scott Bull	SB	Authority Representative (Observer)