



Meeting minutes

SQSS Code Review Panel

Date: 23/01/2025 Location: Microsoft Teams

Start: 13:30 End: 14:30

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets	
Alan Creighton (AC)	Attend	Antony Johnson (AJ)	Regrets	
Bieshoy Awad (BA)	Attend	Bless Kuri (BK)	Attend	
Calum Watkins (CW)	Attend	Claire Newton (CN)	Attend	
Cornel Brozio (CB)	Attend	Garth Graham (GG)	Attend	
Graeme Vincent (GV)	Attend	Gurpal Singh (GS)	Regrets	
Le Fu (LF)	Attend	Mark Perry (MP)	Regrets	
Lizzie Timmins (LT)	Attend	Mike Lee (ML)	Attend	
Martin Brown (MB)	Attend	Paul Drew (PD)	Attend	
Nadir Hafeez (NH)	Regrets	Roddy Wilson (RW)	Attend	
Peter Twomey (PT)	Regrets	Scott Bull (SB)	Attend	
Roger Morgan (RM)	Regrets	Simon Lord (SL)	Regret	
Tammy Meek (TM)	Attend	Xiaoyao Zhou (XZ)	Regret	
Observers				
Divya Mahalingam (DM)	Attend			
Stuart McLarnon	Attend			

Discussion and details

1. Minutes from previous meeting

The meeting minutes from 11 September 2024, 24 September 2024 and 13 November 2024 Panels were approved subject to a minor amendment to the 11 September 2024 minutes.

2. Review of Action Log

The SQSS Panel reviewed the open actions, a log of the Actions can be found below:

Action 40.8: PD advised the issuing of the <u>GC0117: Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of Power</u>



Public

<u>Station requirements</u> consultation will be delayed. The Authority are <u>still considering</u> internally which will therefore delay the expected decision date. The Action will remain open for Panel to receive updates.

Action 42: The Chair advised the Action is to remain open and an update will be given in the March Panel.

3. Authority Decisions

CW advised that there have been no Authority decisions on SQSS Modifications.

4. New Modifications

GSR033: Code Maintenance

CN presented GRS033 to Panel which aims to amend the SQSS Governance Framework and bring it into the formal SQSS in line with licence changes set out by the Authority and to put obligations on NESO.

CN also advised there were additional amendments to the NETS SQSS to correct errors identified with the legal text implemented when <u>Establishing ISOP in industry codes</u> on 01 October 2024.

The Chair explained that additional formatting errors highlighted by NESO and AMC have not all been incorporated into the NETS SQSS due to time constraints.

AC pointed out that comments may arise with regards to the formatting issues in the Code Administrator Consultation if they are not picked up now, particularly noting the legality of the term Transmission Licence within the NETS SQSS.

The Chair noted that the defined term Transmission Licensee will be picked up at a later date with the legal team and raised under a separate modification.

The Chair suggested that the formatting amendments could be made and circulated to the Panel for approval prior to the Code Administrator Consultation. The Panel agreed to this approach and agreed for the modification to proceed to Code Administrator Consultation on this basis.

The Panel unanimously agreed the condensed timeline to meet the Authority's 31 March 2025 implementation date.

5. AOB:

GSR030: Offshore DC Connections

The Proposer shared slides and briefed the Panel on the stage modification GSR030 is at. Details of which are set out on the slides <u>here</u>.

The Proposer requested steer from the Panel regarding possible scope creep on GSR030 relating to shared subsea cable routes affecting 2 or more offshore cables.

The Panel had a discussion regarding risk of cable incidents between different asset owners.

The Panel members agreed that this was a complex issue and was out of scope of GSR030.



Public

ML agreed to discuss with the Proposer offline and provide further clarification, as requested during the meeting.

6. Activities ahead of Next Panel

- A Special SQSS Panel meeting is scheduled for 04 March.
- New Modification Proposals to be submitted by 04 March.
- SQSS Panel Papers Day is 11 March.
- The next SQSS Panel meeting will be held on 25 March.

Action Item Log

Action items: In progress and completed since last meeting

ID	Description	Owner	Due	Status	Date
40.8	Updates regarding GC0117	AJ	N/A	Ongoing	Ongoing
42	Adam Gildea to speak with Ofgem Lawyers for clarification of "Company" / Code references within licence and code	Ofgem	11/09/2024	Ongoing	Ongoing