

Public

Grid Code Review Panel Agenda

Date: 25/09/2025 **Location:** Microsoft Teams

Start: 10:00 AM **End:** 11:50 AM

Agenda

| Item | Title | Lead | Action | Method | Start | End |
|------|--|------|-------------------|--------------|-------|-------|
| 1 | Introductions, apologies for absence and declarations of interest | PG | N/A | Verbal | 10:00 | 10:05 |
| 2 | Approval of Previous Panel Minutes Panel minutes 17 July 2025, 24 July 2025 and 21 August 2025 | PG | Approval | Verbal | 10:05 | 10:10 |
| 3 | Review of Actions Log | LT | Approval | Actions Log | 10:10 | 10:15 |
| 4 | Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | PG | 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 | Grid Code Development Forum <i>Updates on the next Grid Code Development Forum</i> | CN | Update | Panel Pack | 10:25 | 10:30 |
| 7 | New Modifications <i>None</i> | | | | | |
| 8 | 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: GC0117 'Improving transparency and | LT | Update / Approval | By Exception | 10:30 | 11:10 |

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consistency of access
arrangements across GB by the
creation of a pan-GB commonality
of Power Station requirements'
Modification Update: GC0139 SM
'Enhanced Planning-Data Exchange
to Facilitate Whole System Planning'
Second Code Administrator DS
Consultation: GC0164 'Simplification
of Operating Code No.2'
Modification Update: GC0173
'Consistency of Technical and
Compliance Requirements between
GB and European Users'
Modification Terms of Reference
Update: GC0182 'Standardisation of
Power Flow Metering Polarity'

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|----|---|----------|----------|------------|-------|-------|--|
| 9 | Workgroup Reports <i>None</i> | | | | | | |
| 10 | Draft Final Modification Reports (DFMR) <u>GC0169 'Material changes arising from</u> <u>Grid Code Modification GC0136'</u> | LT | Approval | Panel Pack | 11:10 | 11:30 | |
| 11 | Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i> | LT | Approval | Panel Pack | 11:30 | 11:35 | |
| 12 | Reports to the Authority <i>None</i> | | | | | | |
| 13 | Implementation Update <i>None</i> | | | | | | |
| 14 | Governance <i>None</i> | | | | | | |
| 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 | ALL | Update | Verbal | 11:40 | 11:45 | |

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- Updates on all other areas e.g., Workgroups, general updates relevant to Grid Code e.g. cross code impacts

Note that [Modification Tracker](#) which shows current view of CUSC, Grid Code, STC and SQSS Modifications.

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|----|---|----|--------|-------|-------|
| 17 | Challenges to Modification Progress (February, May, August, November) | | | | |
| 18 | Horizon Scan (February, May, August, November) | | | | |
| 19 | Electrical Standards <i>None</i> | | | | |
| 20 | Code Administrator Update <i>None</i> | | | | |
| 21 | AOB <i>None</i> | | | | |
| 22 | Close | PG | Verbal | 11:45 | 11:50 |

Participants

| Name | Initials | Position |
|-----------------|----------|--|
| Penny Garner | PG | Acting 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 |
| 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 Michie | DM | Panel Member, Onshore Transmission Owner Representative |
| Fraser Scott | FS | Alternate, Onshore Transmission Owner Representative |
| David Monkhouse | DM | Panel Member, Offshore Transmission Licensee Representative |
| Noel McGoldrick | NM | Alternate, Offshore Transmission Licensee Representative |

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|----------------------|-----|---|
| Ellie Osobina | EO | Authority Representative (Observer) |
| Gurpal Singh | GS | Authority Representative |
| Donald Eide | DE | Alternate, Authority Representative |
| Jamie Beardsall | JB | Panel Member, Generator Representative |
| John Harrower | JH | Panel Member, Generator Representative |
| Matthew White | MW | Panel Member, Network Operator Representative |
| 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 |
| Sigrid Bolik | SB | Panel Member, Generator Representative |
| Adegboyega Akomolafe | AA | Alternate, Generator Representative |
| Darshak Shah | DS | Alternate, Generator Representative |
| Deborah Spencer | DSp | Presenter, GC0164 Code Administrator Consultation |
| Stuart McLarnon | SM | Presenter, GC0139 Modification Update |