

Public

Grid Code Review Panel Agenda

Date: 11/12/2025 **Location:** Microsoft Teams

Start: 10:00 AM **End:** 11:30 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 Update on Panel minutes 27 November 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>	SS	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>	LT	Update / Approval	By Exception	10:30	10:35

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Modification Timeline Update:

GC0182: Standardisation of Power

Flow Metering Polarity

9	Workgroup Reports <u>GC0139: Enhanced Planning-Data</u> <u>Exchange to Facilitate Whole System</u> <u>Planning</u>	LT	Approval	Panel Pack	10:35	10:55
10	Draft Final Modification Reports (DFMR) <i>None</i>					
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	10:55	11:00
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	11:00	11:05
16	Update on other Industry Codes <ul style="list-style-type: none"> Updates on all other areas e.g., Workgroups, general updates relevant to Grid Code e.g. cross code impacts <p>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications.</p>	ALL	Update	Verbal	11:05	11:10
17	Challenges to Modification Progress (February, May, August, November)					
18	Horizon Scan (February, May, August, November)					
19	Electrical Standards Introduction of Applicable Electrical Standard (AES) into the Grid Code	GV/ DM	Update	Verbal	11:10	11:20

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20	Code Administrator Update <i>None</i>				
21	AOB <i>None</i>				
22	Close	PG	Verbal	11:20	11:30

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
Andrew Allan	AA	Panel Member, Generator Representative
Claire Newton	CN	Panel Member, National Energy System Operator Representative
David Michie	DM	Panel Member, Onshore Transmission Owner Representative
David Monkhouse	DMo	Panel Member, Offshore Transmission Licensee Representative
Dovile Kvedyte-Corrigan	DKC	Authority Representative (Observer)
Shilen Shah	SS	Authority Representative
Jamie Beardsall	JB	Panel Member, Generator Representative
John Harrower	JH	Panel Member, Generator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Jacob Snowden	JS	BSC Panel Representative
Robert Longden	RL	Panel Member, Supplier Representative
Sigrid Bolik	SB	Panel Member, Generator Representative