

Panel actions April 2018 – new updates since last Panel

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
1	May 2017	Minute 1001	CB	Update Grid Code Panel on Consumer and OFTO Representative seats	UPDATE: no response from SONI; Election Report to be finalised and submitted	Ongoing	Open
6	May 2017	N/A	CB	Old Panel actions to be sent to Panel to show where actions have been sent to	Ongoing. KIV draft RES documents to be approved.		Open
21	August 2017	Minute 1152	Code Admin	Draft Terms of Reference for GC0103	Update: pending 3 rd Workgroup (prioritisation to be completed at Feb 2018 meeting)	To be circulated	Open
48	October 2017	Minute 1239	Code Admin	GC0106: Code Administrator to return to November GCRP with a GC106 timeline and an updated joint ToR (DCRP)	UPDATE: Timeline signed off; ToR outstanding	Ongoing	Open
54	October 2017	Minute 1247	Code Admin/ Panel	GC0103: Code Administrator in consultation with the GCRP to appoint new independent chair	UPDATE: No Technical Chair sourced to date, ongoing action	ASAP	Open
66	November 2017	Minute 1289	NGET	Advise re forward work plan SOGL Articles 155, 159, 162	KB to make contact with AF and circulate material AF has had discussion with Robert Selbie from NGET, where it was indicated that current NGET thinking was current arrangement are already compliant with SOLG, however AF question how mandatory services were permitted. Further discussions took place at the January 2018 GCRP meeting see minute 1338 where agreed to raise this for discussion at the next GCDF and JSEG meetings.	Feb 2018	Open
76	December 2017	Minute 1317	Code Admin	Horizon Scanning - ensure all strategic pieces of work are captured appropriately within the document		Feb	Open

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
81	January 2018	Minute 1337	Code Admin	Code Administrator to present back lessons learnt/Code Administrator improvement work plan to February Panel meeting.	Update: Work ongoing	TBC	Open
87	January 2018	Minute 1365	Code admin	Code Administrator to ensure when reviewing documentation that this does not happen. In addition the modification proposal template to be looked at to improve the guidance to be given to Proposers to prevent this occurring	Will be ongoing	Ongoing	Open
93	February 2018	Minute 1415	Panel	Prioritisation - Panel members to review all inflight modifications and to prioritise according to principles for discussion in March Panel meeting	To be completed following finalisation of criteria	TBC	Open
96	February 2018	Minute 1428	Code Admin	Add GC0036 consequential modification to horizon scanning document		ASAP	Open
97	March 2018	Minute 1436	KB	KB to report back to GCRP re ENC Implementation Responsibilities		Ongoing	Open
99	March 2018	Minute 1457	Code Admin	Prioritisation Principles – revise Criteria 1 and 2 to include Implementation Date and scoring matrix		April GCRP	Open
100	March 2018	Minute 1466	RV	GC0108: Proposer to give overview to Panel on the review of the code mapping exercise undertaken		Ongoing	Open
102	March 2018	Minute 1500	Code Admin	SQSS Changes – circulate previous minutes which detail why licence needs amending for each 'version' of SQSS		End April	Open

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
103	March 2018	Minute: 1497	NR/AC	GC0109 NR and AC to seek membership for this modification	DNO nomination received	End April	Open
103			GS	Derogation presentation to be provided by the Authority	Presentation will be completed at May meeting	May Panel	Open

Deferred Actions

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
19	August 2017	Minute 1150	CB	Look into pre Panel development of issues and processes for best practice across codes	Deferred to 'Code Administrator lessons learnt/strategy Log'		Deferred
42	September 2017	Minute 1227	CB	Code Administrator to look into re implementation of GC0086 and revision number used	Deferred to 'Code Administrator lessons learnt/strategy Log'	Ongoing	Deferred
55	October 2017	Minute 1253	PANEL	Panel Members to disseminate invite and information from Code Administrator ahead of November's Pre-Panel call.	Deferred to 'Code Administrator lessons learnt/strategy Log'	Ongoing	Deferred
56	October 2017	Minute 1255	CB/ND	Code Administrator to disseminate Horizon scanning document to November Panel	UPDATE: presented to December Panel, to return Feb Panel (defer to Dec Action 76)	Feb	Deferred
63	November 2017	Minute 1276	CB/ND	GC0098 - wider lessons from governance process	Deferred to 'Code Administrator lessons learnt/strategy Log'	Ongoing	Deferred
70	December 2017	Minute 1301	Code Admin	GC0036 - review process as a longer term 'lessons learnt' piece of work and to feedback to Panel	Deferred to 'Code Administrator lessons learnt/strategy Log'	Ongoing	Deferred

Recently closed (Last three months) Jan-March 2018

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
75	December 2017	Minute 1312	Code Admin	RES - circulate all 5 outstanding RES documents to Panel in one email for 20WD Consultation	15/12/17: circulated by Code Admin; two responses received re version control for TS2.01PART1, TS3.01.01, PS(T)010, TS1.	Ongoing	Closed
77	December 2017	Minute 1321	Ofgem	Confirm Panel Presentation by Innovation Team (as follow on to Sandbox presentation) for February/March GCRP	Update: Presentation for February Panel	Feb GCRP	Closed
82	January 2018	Minute 1337	Code Admin	Code Administrator to circulate draft criteria to be used for prioritisation of modifications	Draft to be sent as presentation ahead of Panel meeting	February Panel meeting	Closed
20	August 2017	Minute 1151	Ofgem/ KB	Authority to contact BEIS to find out when minimum electrical standard will be issued to the commission	Dec Update: Ofgem circulated guidance by email; KB to seek National Grid legal advice; further Ofgem update		Closed
86	January 2018	Minute 1358	Code admin	Code Administrator to clarify Governance process for Electrical Standard view and sign off.	To be circulated to Panel members ahead of Feb Panel meeting Update: presented to Feb Panel	ASAP	Closed
88	January 2018	Minute 1366	NGET	NGET position on Australian blackout to be circulated to Panel	Circulated with actions log	ASAP	Closed
89	February 2018	Minute 1375	Code Admin	Code Administrator to correct typographical errors for the Final Modification Reports	Submitted to the Authority with agreed amendments	ASAP	Closed

90	February 2018	Minute 1377	Code Admin	Code Administrator to raise <i>LFMS-O Type B</i> issue at the Grid Code Development Forum in order to raise the profile of the issue	Raised and discussed at March GCDF	ASAP	Closed
91	February 2018	Minute 1387	RW	GC0108 - RW to return to March Panel meeting with revised proposal which addresses all issues raised	Self Governance agreed – March Panel	22/03/18	Closed
92	February 2018	Minute 1415	Code Admin	Prioritisation - circulate to Panel members a 'strawman' of all inflight modifications	Completed ahead of March GCRP	ASAP	Closed
94	February 2018	Minute 1426	Code Admin	Facilitate the SQSS GSR016 Panel update for March	Agreed and confirmed for Bieshoy Awad to attend March Panel. Update: RW presented to March Panel	22/03/18	Closed
95	February 2018	Minute 1427	Code Admin	Circulate GG Sandbox legal questions to Panel members	Done immediately following February GCRP	ASAP	Closed
64	November 2017	Minute 1276	Code Admin	Code Administrator to support SB with raising a new modification as per GR.15.11	Jan update: Code Admin awaiting response to emails. Check if still required as appeal upheld	Ongoing	Closed
98	March 2018	Minute 1438	Code Admin	Create Open/Deferred/Closed sections within Actions Log		ASAP	Closed
101	March 2018	Minute 1468	NGET	GC0108: RV to address concerns re legal text wording and other Panel feedback before Code Admin Consultation issued	Circulated as required	Ongoing	Closed