

Agenda

Meeting Name	NETS SQSS Review Panel
Date of Meeting	09 May 2018
Time	10:00 – 12:00
Location	C3-4, National Grid House, Warwick
WebEx	To be circulated with panel papers

Item	Topic	Lead	Documents
1	Introductions & Apologies	ND	Verbal
2	Approval of March 2018 Minutes	SA	Attached
3	Workgroup Updates None		
4	Modification Reports None		
5	Industry Consultations None		
6	Modification Proposals/Withdrawals		
	a) GSR012 Treatment of Interconnectors	JC	Verbal
	b) Proposal GSR023 - N-1-1 Criteria	BA	Attached
	c) Proposal GSR024 - Legal Separation	JM	Attached
7	Authority Decisions		
	a) GSR016 & GSR018	SS	Verbal
8	Discussion Items		
	a) SQSS Chapter 7 Offshore Review (Update by exception)	BA	Verbal
	b) P2 (Update by exception)	BA	Verbal
9	Standing Items		
	a) Review of actions	SA	Attached
	b) Review of Modification Register	SA	Attached
10	AOB		

Attendees

Name	Initials	Representing
Naomi Davies	ND	Code Administrator (Chair)
Shazia Akhtar	SA	Code Administrator (Tech Sec)
Rachel Woodbridge Stocks	RW	National Grid SO Rep
James Civil	JC	National Grid TO Rep
Simon Lord	SL	Generators (Nominated by AEP)
Diyar Kadar	DK	SPT
Cornel Brozio	CB	SPT
Brian Punton	BP	SHET
Bless Kuri	BK	SHET
Mike Lee	ML	OFTO
David Lyon	DL	OFTO
Alan Creighton	AC	Distributors (Nominated by ENA)
Shilen Shah	SS	Authority Representative
Bieshoy Awad	BA	National Grid Presenter

Apologies

Name	Initials	Representing
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