

**Panel actions May 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 <sup>rd</sup> 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)	<b>UPDATE:</b> 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	<b>UPDATE:</b> No Technical Chair sourced to date, ongoing action	ASAP	Open
98	March 2018	Minute 1436	KB	KB to report back to GCRP re ENC Implementation Responsibilities		Ongoing	Open
100	March 2018	Minute 1465	RV	GC0108: Proposer to give overview to Panel on the review of the E&R mapping exercise undertaken	E&R date circulated via distribution list; SOGL date circulated via JESG distribution list. RV to attend June Panel	June Panel meeting	Open
103	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
104	April 2018	Minute 1509	Code Admin	Code Administrator to record double definition issue to be addressed through a future housekeeping modification	Will be moved to new housekeeping section	Ongoing	Deferred



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105	April 2018	Minute 1515	Code Admin	Code Administrator to incorporate cross code impact through added references or timelines in the developing Plan on a Page		Ongoing	Open
106	April 2018	Minute 1517	Code Admin	Code Administrator to re-articulate the complexity and urgency guidance to reflect Panel discussions and share with working group	Completed	ASAP	Closed
107	April 2018	Minute 1518	Code Admin/Panel	Panel members and the Code Administrator to understand industry requirements and practical expectations from these discussions		Ongoing	Open
108	April 2018	Minute 1523	Code Admin	Code Administrator to support the GC0110 Proposer to revise the Modification Proposal and re-submit to the Code Administrator for uploading to the website	Website also amended. To be marked as closed.	ASAP	Closed
109	April 2018	Minute 1527	Code Admin	GC0110/0111 Self Governance statement to be issued to Ofgem		ASAP	Open
111	April 2018	Minute 1537	GC0112 Proposer	GC0112 Proposer to incorporate Panel views into the report including the cross-code impact of the changes and to work with the Code Administrator to facilitate industry engagement	To be discussed as closed and deferred to the Workgroup to ensure this is covered; nominations window opened on 04/05/18	Ongoing	Open
112	April 2018	Minute 1542	Code Admin	GC0097: ensure alignment to P344 timeline ahead of issuing for Code Administrator Consultation	Both consultations to be issued on 11/05/18 (BSC Panel 10/05/18); report to return to early June Panel to meet timeline	ASAP	Closed
113	April 2018	Minute 1551	DJ	RES: respond to Code Admin email by COP 27/04/18	NGET to hold conversation with DJ on 10/05/18	27/04/18	Ongoing



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114	April 2018	TBC	Panel	Submit any comment regarding the proposed CACoP Principle either directly to Scott Laczay or to the Code Administrator for submission to Ofgem	Code Admin circulated guidance material for comment by 11/05/18	11/05/18	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	<b>UPDATE:</b> presented to December Panel, to return Feb Panel (xref with 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



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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 as an improvement activity so deferred for ongoing action.	Ongoing	Deferred

## Future Housekeeping Modifications

Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
96	February 2018	Minute 1428	Code Admin	Add GC0036 consequential modification to horizon scanning document	Defer to *new* housekeeping section	ASAP	Defer

## Recently closed (Last three months) Feb-April 2018



Action number	Grid Code Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
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
81	January 2018	Minute 1337	Code Admin	Code Administrator to present back lessons learnt/Code Administrator improvement work plan to February Panel meeting.	Update: *new* lessons learnt/improvement activity section added to template – general action to be closed.	TBC	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
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	Completed at March Panel	TBC	Closed
94	February 2018	Minute 1426	Code Admin	Facilitate the SQSS GSR016 Panel update for March	Agreed and confirmed for Bieshooy 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
97	March 2018	Minute 1435	NGET	NGET to liaise directly with AF regarding the resolution of ongoing Action 66 and the specific SOGL Articles on TSO prequalification before 28/03/18		28/03/18	Closed
98	March 2018	Minute 1438	Code Admin	Create Open/Deferred/Closed sections within Actions Log		ASAP	Closed
99	March 2018	Minute 1438	Code Admin	Code Administrator to revise the format of the Actions Log to incorporate open/closed/deferred sections	Completed after March Panel	ASAP	Closed
100	March 2018	Minute 1457	Code Admin	Prioritisation Principles – revise Criteria 1 and 2 to include Implementation Date and scoring matrix	New actions created	April GCRP	Closed
101	March 2018	Minute 1467	NGET	GC0108: RV to address concerns re legal text wording and other Panel feedback before Code Admin Consultation issued	Circulated as required	Ongoing	Closed
102	March 2018	Minute 1497	AC/NR	GC0109 NR and AC to seek membership for this modification	DNO rep submitted; NR to assume WG membership	ASAP	Closed
110	April 2018	Minute 1527	Code Admin	GC0110/GC0111 ToR to be completed as per Panel discussions	Agreed in Panel meeting	ASAP	Closed