

Agenda

Meeting name	Grid Code Review Panel (GC0104 and GC0097)
Meeting number	17
Date of meeting	Thursday 14 June 2018
Time	09:00 – 10:00hrs
Location	National Grid House, Warwick (C3-13)
Webex	Details to be circulated to attendees via email

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	JT		N/A
2	GC0104 <ul style="list-style-type: none"> Code Admin Presentation Panel Recommendation Vote (GR.22.4) Review draft Final Modification Report (GR.22.1) Timeline and Next Steps 	JT/Code Admin	Recommendation Vote	PP1 (voting template circulated ahead of meeting; late paper)
3	GC0097 <ul style="list-style-type: none"> Code Admin Presentation Recommendation Vote Review draft Final Modification Report (GR.22.1) Timeline and Next Steps 	JT/Code Admin	Recommendation Vote	PP2 (voting template circulated ahead of meeting)
4	Any Other Business	Panel		
5	Next meeting	JT	Thursday 28 June 2018	

Attendees

Name	Role	Initials
John Twomey	Alternate Chair	JT
Chrissie Brown	Panel Secretary	CB
Naomi Davies	Code Administrator Representative	ND
Gurpal Singh	Authority Representative	GSH
Nadir Hafeez	Authority (Observer)	NH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	SB
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR
Jeremy Caplin	BSC Panel Representative (Observer)	JC
Steve Cox	Panel member	SC
Graeme Vincent	Panel member	GV
Damian Jackman	Panel member	DJ
Rob Wilson	NGET Observer	RW

Kyla Berry	Panel member	KB
Robert Longden	Panel member	RL
Apologies		
Trisha McAuley	Independent Chair	TM