

**Panel actions June 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
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
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. Email sent to workgroup seeking views; one view back stating yes, required	ASAP	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	July Panel	Open
103	March 2018	Minute 1500	Code Admin	SQSS Changes – circulate previous minutes which detail why licence needs amending for each ‘version’ of SQSS	Can not locate in minutes, seeking previous colleagues work on the matter	July Panel	Open
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
107	April 2018	Minute 1518	Code Admin/ Panel	Panel members and the Code Administrator to understand industry requirements and practical expectations from these prioritisation discussions (comms strategy)		Ongoing	Open
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

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115	May 2018	Minute	RL	Speak to contacts around GC0114 to recommend attendance at workgroup/being added to the circulation list for updates		ASAP	Open
116	May 2018	Minute	CB	Draft letter from GCRP to Authority in reference to GC0106 and GR20.8		Complete	Open
117	May 2018	Minute	DJ	Email NG representative with question posed in Panel meeting around the use of windfarms		ASAP	Closed
118	May 2018	Minute	Ofgem	Confirm governance of EU methodologies in GB		ASAP	Open
119	May 2018	Minute	National Grid	Present on GC0096 and where in process/defect relevant still etc.	To be presented at this Panel meeting.	June 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

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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
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
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

## Recently closed May-June 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	June GCRP	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
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
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
109	April 2018	Minute 1527	Code Admin	GC0110/0111 Self Governance statement to be issued to Ofgem			Closed
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	Workgroup meeting to be held on 28 June 2018; to be included as TOR	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

Grid Code Actions List

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	Closed
66	November 2017	Minute 1289	NGET	Advise re forward work plan SOGL Articles 155, 159, 162	<p>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.</p> <p>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.</p> <p>Further discussions took place at the February 2018 GCDF from which NGET agreed to look further at table V and their reasoning why mandatory services are allowed. NGET have subsequently confirmed that table V does apply but have still to clarify how existing non-compliant users will be treated in the prequalification process. NGETs reasoning as to why mandatory services are allow is still awaited.</p>	Feb 2018	Closed
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		Closed
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.		Closed