

## Agenda

<b>Meeting Name</b>	NETS SQSS Review Panel
<b>Date of Meeting</b>	11 July 2018
<b>Time</b>	10:00 – 12:00
<b>Location</b>	G2-2, National Grid House, Warwick
<b>WebEx</b>	To be circulated with panel papers

Item	Topic	Lead	Documents
1	Introductions & Apologies	XZ	Verbal
2	Approval of May 2018 Minutes	SA	Attached
3	Review of Actions Log	ALL	Attached
4	Modification Proposals/Withdrawals		
	None		
5	Workgroup Updates		
	None		
6	Industry Consultations		
	GSR023 – N-1-1 Requirements	SA	Closes 20/07/2018
7	Modification Reports		
	GSR024 - Legal Separation	JM	Attached
8	Authority Decisions		
	a) GSR016 & GSR018	XZ	Verbal
9	Standing Items:		
	a) Review of Modification Register	ALL	Attached
10	AOB		
	a) ER P28	DS	To Follow
	b) OFTO Panel Elections	SA	
11	Next Panel Meeting: Friday 14 <sup>th</sup> September 2018 (WebEx)		

Attendees		
Name	Initials	Representing
Xiaoyao Zhou	XZ	National Grid (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