

DRAFT Minutes

Meeting Name	NETS SQSS Review Panel
Meeting Number	35
Date of Meeting	09 May 2018
Time	10:00 – 12:00
Location	WebEx

Attendees

Name	Initials	Representing
Naomi Davies	ND	Code Administrator (Chair)
Shazia Akhtar	SA	Code Administrator (Tech Sec)
Rachel Woodbridge-Stocks	RWS	National Grid SO Rep
Xiaoyao Zhou	XZ	National Grid SO Rep
Bieshoy Awad	BA	National Grid SO Presenter
John Martin	JM	National Grid SO Presenter
James Civil	JC	National Grid TO Rep
Simon Lord	SL	Generators (Nominated by AEP)
Diyar Kadar	DK	SPT
Cornel Brozio	CB	SPT
Bless Kuri	BK	SHET
David Lyon	DL	OFTO
Mike Lee	ML	OFTO
Alan Creighton	AC	Distributors (Nominated by ENA)

Apologies

Name	Initials	Representing
Brian Punton	BP	SHET
Shilen Shah	SS	Authority Rep

1 Introductions and Apologies

ND opened the Panel by making introductions, welcoming Shazia Akhtar as the new Panel Secretary for the Code Admin Team and noting any apologies.

2 Approval of Minutes

The minutes from the SQSS Panel meeting held on 16th March 2018 were approved, subject to the incorporation of an amendment requested by AC. These are now available on National Grid website [here](#).

3 Workgroup Updates

None

4 Modification Reports

None

5 Industry Consultations

None

6 Modification Proposals/Withdrawals

GSR012 Treatment of Interconnectors

ND stated that the Code Admin Team have received confirmation from the Proposer that GSR012 is being officially withdrawn. Certain elements of this will be captured and encompassed within GSR022 going forwards.

GSR023 N-1-1 Criteria

BA presented slides to the Panel to outline the scope of the defect and the reasons for the modification. BA stated that Section 4.6.6 of the SQSS was currently open to misinterpretation which meant that the N-1-1 contingencies could apply to circuits interconnecting the transmission system in England and Wales to the transmission system in Scotland. The modification would rephrase the clause to ensure its correct interpretation in line with the historical application and development of the criterion.

The Panel highlighted several concerns and requested that the Proposer submit a draft report which includes further background, clarity and context on the following issues:

- An explanation of the following definitions N-1, N-1-1, N-2 and N-D
- The drivers behind why the change is needed
- An explanation of how the standards have evolved and why this is the correct approach to take going forwards
- Why derogations are not appropriate including Ofgem's view on this
- The current legal text and the proposed changes to this

The Panel decided that following the review of the draft report, the modification proposal should proceed directly to Industry Consultation as recommended by the Proposer. The Proposer documents can be found [here](#).

GSR024 Legal Separation

JM presented the modification proposal to the Panel. JM explained that the proposal will modify the NETS SQSS to ensure that the National Grid legal separation changes are updated within the NETS SQSS and the corresponding SQSS Industry Governance Framework.

BK requested that other housekeeping changes such as company names should also be incorporated within this modification.

JM stated that it would probably be best to keep these modifications separate to avoid any later complications.

RWS explained that they had not done anything out of scope for the other legal separation modifications. For consistency, another modification should be raised and discussions should take place with the Code Admin Team to fast track the modification.

BA stated that the minor housekeeping change can be incorporated within GSR023.

The Panel considered the modification proposal and decided to proceed directly to Industry Consultation as proposed, following a review of the draft Consultation Report. The Proposer agreed to circulate the draft Consultation Report within two weeks of the Panel for review and feedback. The proposer documents can be found [here](#).

7 Authority Decisions

GSR018 Treatment of Sub-Synchronous Oscillations SSO in the NETS SQSS

The Authority consultation to update the latest version of the SQSS within the licence closed on 19 March 2018.

GSR016 Small and Medium Embedded Generation Assumptions

ND provided an update on behalf of SS and stated that the Authority are minded to approve the modification, but are currently working on how best to implement it. The Authority are thinking of delaying the implementation of GSR018 and issuing a second consultation to include both GSR018 and GSR016.

8 Discussion Items

SQSS Chapter 7 Offshore Review

BA stated that the workgroup has broadly agreed a document that they are commenting on at the moment. This requires some further small changes and will be circulated to the Panel for feedback by September.

P2 Report

BA confirmed that no further progress had been made on this and that they still needed to catch up with three Transmission Owners. The report is in its final stages and nearly ready to go to the Authority. A further update will be provided to the Panel on this in July.

9 Standing Items

- a) **Action log** – please refer to action log [here](#).
- b) **Modification Register** – please refer to modification register [here](#).

10 AOB

None

12 Next Meeting

The next NETS SQSS Review Panel was confirmed for Wednesday 11 July 2018 via WebEx.