

### Panel actions August 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: No workgroup in place, when there is this will be finalised.  | To be circulated                     | 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 July Panel | July Panel                           | Closed |
| 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   | ASAP                                 | 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   |
| 118           | May 2018                            |             | Ofgem      | Confirm governance of EU methodologies in GB  |   | ASAP                                 | Open   |
| 124           | June 2018                           |             | RW         | RW to take questions (are going to be any significant differences to the requirements on existing storage projects and is there anything that is required to be address from the storage licences from Ofgem?) to GC0096 Workgroup. | To be taken to meeting on 26 July 2018.   | 26/07/2018                           | Open   |
| 125           | June 2018                           |             | CB         | CB to draft Panel letter to Authority as per GR21.5 for GC0106  |   | Ahead of workgroup report submission | Open   |

Grid Code Actions List

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| 126           | July 2018                           | 6070 | JH           | JH to circulate the minutes from May and June meetings for comment and approval at the next GCRP. Five working days for comment, then agree by circulation.   |                  |           | Open   |
| 127           | July 2018                           | 6074 | JH           | JH to take ToR for GC0103 to August Panel for approval  |                  | Aug Panel |        |
| 128           | July 2018                           | 6082 | TM, CA       | TM and Code Administrator to meet and discuss how to progress outstanding deferred and housekeeping actions.  |                  | Aug Panel |        |
| 129           | July 2018                           | 6083 | Code Admin   | Code Administrator to add DCODE feedback as a standing agenda item for future GCRP meetings.  |                  | Aug Panel |        |
| 130           | July 2018                           | 6083 | Code Admin   | Code Administrator to liaise with DCODE and suggest that the Workgroup undertaking the G5 Review present an update at the August GCRP.  |                  | Aug Panel |        |
| 131           | July 2018                           | 6101 | JH           | JH to reinstate sentence covering lines 6-7 in GR20.09.   |                  | Aug Panel |        |
| 132           | July 2018                           | 6126 | Workgroup/RW | GC0096 - Workgroup to keep a watching brief on all possible means of expediting the process in terms of getting the legal text in public domain. RW to make draft legal text available ahead of next planned workgroup. |                  | Aug Panel |        |
| 133           | July 2018                           | 6126 | NR           | NR to lead on asking Ofgem about the storage licence and whether there is any overlap with GC0096 and will update the Panel.  |                  | Aug Panel |        |

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| 134           | July 2018                           | 6126 | TM        | TM to talk to the Code Administrator about what can be brought to the Panel for transparency when a modification proposal becomes entrenched (e.g. GC0096) and a process that might be put in place where there is a lack of progress. |                  |        |        |
| 135           | July 2018                           | 6132 | JH        | JH to follow-up on GC0103 questions and update the Panel at the next GCRP.   |                  |        |        |
| 136           | July 2018                           | 6137 | JH and TM | JH to discuss Prioritisation Guidance with the Code Governance Team and TM to discuss with John Twomey and feedback to the GCRP.   |                  |        |        |
| 137           | July 2018                           | 6138 | JH        | Code Administrator to contact Lesley Nugent at Ofgem and clarify the governance route for GC0108   |                  |        |        |
| 138           | July 2018                           | 6139 | RV        | RV to feedback to the Panel at the next GCRP meeting re GC0108   |                  |        |        |

## Deferred Actions

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|---------------|-------------------------------------|-------------|-------|--|--|---------|----------|
| 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 |

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| 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 |
| 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 |

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| 123           | June 2018                           |     | NGET  | Proposer (NGET) to split the modification into two or three modifications with the date changes (Fast Track) being tabled at the next Panel meeting | Date change modification re raised at July 2018 meeting. | 1 modification raised July Panel | Open   |

## Recently closed May-July 2018

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| 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 |

|     |                  |             |                      |  |   |            |        |
|-----|------------------|-------------|----------------------|--|---|------------|--------|
| 54  | October 2017     | Minute 1247 | Code Admin/<br>Panel | GC0103: Code Administrator in consultation with the GCRP to appoint new independent chair  | <b>UPDATE:</b> NGET Technical Chair appointed                   |            | Closed |
| 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   | Closed |
| 119 | May 2018         |             | National Grid        | Present on GC0096 and where in process/defect relevant still etc.  | To be presented at this Panel meeting.                          | June Panel | Closed |
| 120 | Special GC Panel |             | CB                   | Make typographical amendments to GC0104 and send to the Authority following circulation to the Panel   |   | Complete   | Closed |
| 121 | Special GC Panel |             | CB                   | ACTION 121: CB to send GC0097 to the Authority following circulation to the Grid Code Panel  |   | Complete   | Closed |
| 122 | June 2018        | Minute 6014 | JM                   | GC0115 to be resubmitted to the Panel highlighting amendments made following feedback received from the Panel  |   | Complete   | Closed |
| 107 | April 2018       | Minute 1518 | Code Admin/<br>Panel | Panel members and the Code Administrator to understand industry requirements and practical expectations from these prioritisation discussions (comms strategy) | Letters to FGG, IGG and Energy UK sent from Chair.              | Ongoing    | Closed |
| 117 | May 2018         |             | DJ                   | Email NG representative with question posed in Panel meeting around the use of windfarms   | Closed at July Panel Meeting                                    | ASAP       | Closed |