

## Agenda

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Meeting Name</b>    | NETS SQSS Review Panel               |
| <b>Date of Meeting</b> | 20 August 2018                       |
| <b>Time</b>            | 11:00 – 12:00                        |
| <b>Location</b>        | C3 - 1, National Grid House, Warwick |
| <b>WebEx</b>           | To be circulated with panel papers   |

| Item | Topic  | Lead | Documents |
|------|--|------|-----------|
| 1    | Introductions & Apologies  | SA   | Verbal    |
| 2    | Review of Actions Log  | ALL  | Attached  |
| 3    | Modification Proposals/Withdrawals<br>None   |      |           |
| 4    | Workgroup Updates<br>None  |      |           |
| 5    | Industry Consultations<br>None   |      |           |
| 6    | Draft Modification Reports & Panel Recommendations<br>GSR023 – N-1-1 Requirements<br>GSR024 - Legal Separation | ALL  | Attached  |
| 7    | Authority Decisions<br>None  |      |           |
| 8    | AOB  |      |           |

Next Panel Meeting: Friday 14<sup>th</sup> September 2018 (WebEx)

## Attendees

| <b>Name</b>              | <b>Initials</b> | <b>Representing</b>           |
|--------------------------|-----------------|-------------------------------|
| Shazia Akhtar            | SA              | Code Administrator (Chair)    |
| Rashpal GataAura         |                 | 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                           |
| Bless Kuri               | BK              | SHET                          |
| Mike Lee                 | ML              | OFTO                          |
| David Lyon               | DL              | OFTO                          |
| Shilen Shah              | SS              | Authority Representative      |
| Bieshoy Awad             | BA              | National Grid Presenter       |
| John Martin              | JM              | National Grid Presenter       |

## Apologies

| <b>Name</b>    | <b>Initials</b> | <b>Representing</b>             |
|----------------|-----------------|---------------------------------|
| Xiaoyao Zhou   | XZ              | National Grid                   |
| Alan Creighton | AC              | Distributors (Nominated by ENA) |