

Agenda

Meeting Name	NETS SQSS Review Panel
Date of Meeting	14 September 2018
Time	10:00 – 12:00
Location	G2-2, National Grid House, Warwick
WebEx	To be circulated with panel papers

Item	Topic	Lead	Documents
1	Introductions & Apologies	SA	Verbal
2	Approval of July Notes and August 2018 Minutes	SA	Attached
3	Review of Actions Log	ALL	Attached
4	Modification Proposals/Withdrawals ER – P28	RW	To Follow
5	Workgroup Updates None	SA	
6	Industry Consultations None	SA	
7	Modification Reports None	SA	
8	Authority Decisions a) GSR023 b) GSR024	SS	Verbal
9	Standing Items: a) Review of Modification Register	ALL	Attached
10	AOB a) Provisional Dates for NETS SQSS Panel meetings 2019 Wednesday 9 th January 2019 Wednesday 13 th March 2019 Wednesday 8 th May 2019 Wednesday 10 th July 2019 Wednesday 11 th September 2019 Wednesday 13 th November 2019	SA	

Attendees

Name	Initials	Representing
Shazia Akhtar	SA	Code Administrator (Chair)
Rashpal Gata-Aura	RG	Code Administrator (Technical Secretary)
Xiaoyao Zhou	XZ	National Grid SO Rep
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
Roddy Wilson	RW	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
Greg Heavens	GH	National Grid SO Observer

Apologies

Name	Initials	Representing
Bieshoy Awad	BA	National Grid SO Rep (alternative)