

DRAFT Minutes

Meeting Name	NETS SQSS Review Panel
Meeting Number	37
Date of Meeting	20 August 2018
Time	10:00 – 12:00
Location	WebEx

Attendees

Name	Initials	Representing
Shazia Akhtar	SA	Code Administrator (Chair)
Rashpal Gata-Aura	RG	Code Administrator (Tech Sec)
Rachel Woodbridge-Stocks	RWS	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
Cornel Brozio	CB	SPT
Bless Kuri	BK	SHET
David Lyon	DL	OFTO
Mike Lee	ML	OFTO
Shilen Shah	SS	Authority Rep

Apologies

Name	Initials	Representing
Xiaoyao Zhou	XZ	National Grid SO Rep
Simon Lord	SL	Generators (Nominated by AEP)
Diyar Kadar	DK	SPT
Alan Creighton	AC	Distributors (Nominated by ENA)

1 Introductions and Apologies

SA opened the Panel by making introductions, welcoming Rashpal Gata-Aura as the new Panel Secretary for the Code Admin Team and noting any apologies.

The Chair highlighted that the July Panel was not quorum as no SHETL representative had dialled in to the meeting. Due to technical reasons this was not picked up until after the meeting had taken place. The Chair highlighted that any discussions and recommendations in relation to GSR024 will need to be re-visited. The Chair advised Panel members of the process which needs to be followed if Panel members or alternatives are unable to attend. Panel members unanimously agreed that this will be followed going forwards.

2 Approval of Minutes

The Chair confirmed that the notes taken from the last meeting held on the 11 July will be circulated to the NETS SQSS Panel along with minutes taken for the 20 August. Both documents will highlight that the July meeting was not quorum. Subject to any amendments, these documents will then be approved at the next SQSS Panel meeting in September.

3 Modification Proposals/Withdrawals

None

4 Workgroup Updates

None

5 Industry Consultations

None

6 Draft Final Modification Reports & Panel Recommendations

GSR023 - Clarification of the applicability of the N-1-1 Criterion and one Transmission Licensee name change (SHETL to SHET)

The Chair highlighted that three responses were received to the Industry Consultation. All respondents were supportive of the modification and agreed that it better facilitated the objectives of the NETS SQSS and should be implemented. The Chair requested that the Panel members consider these responses before making a final recommendation. The modification can be sent to the Authority for a decision.

The Panel members discussed the Industry Consultation Responses that were received and unanimously agreed that the modification should be implemented.

The Chair confirmed that their recommendation will be recorded within the Final Modification Report and sent to the Authority by the 24 August 2018.

The Final Modification Report can be found [here](#).

GSR024 - Legal Separation

The Chair highlighted that the recommendation made by the Panel on the 11 July was void because the meeting was not quorum. The Chair explained that two responses were received to the Industry Consultation. One respondent suggested two alterations to the legal text. An amendment to paragraph 2.2 of the Industry Governance Framework to clarify NGENSO's role under the Transmission Licence as being distinct to that of NGET, SHETL, and SPT. The other recommended change was to ensure consistency in the companies address across both the NETS SQSS and the Industry Governance Framework. Overall both respondents were supportive of the modification and agreed that it better facilitated the objectives of the NETS SQSS and should be implemented.

The Chair stated that on the 11 July Panel members had agreed for these changes to be incorporated within the legal text and for a revised version of the document to be circulated to the Panel for review. The Chair confirmed that these amendments had now been incorporated within the Final Modification

Report and sent out to the Panel. The Chair asked for the Panel to confirm that they were still happy to include these amendments within the Final Modification Report.

The Panel confirmed that was correct.

The Chair requested that the Panel members consider the Industry Consultation representations and subsequent legal text amendments before making a final recommendation on the modification.

The Panel members unanimously agreed that the modification should be implemented.

The Chair confirmed that their recommendation will be recorded within the Final Modification Report and sent to the Authority by the 24 August 2018.

The Final Modification Report can be found [here](#).

7 Authority Decisions

GSR016 Small and Medium Embedded Generation Assumptions & GSR018 Treatment of Sub-Synchronous Oscillations SSO in the NETS SQSS

The Chair asked SS to confirm when the Industry Consultation to amend the licence to implement GSR016 and GSR018 will be issued and will the Authority wait until they have made a decision on GSR023 and GSR024 so that all the modifications can be implemented together.

JM highlighted that GSR024 is date critical and needs to be implemented by 1 April 2019.

SS confirmed that an Industry Consultation will take about three months, so would welcome Panels views on whether they would prefer a consultation to be issued for GSR016 and GSR018 followed by a further consultation for GSR023 and GSR024, once a decision has been made on those modifications. Or would the Panel prefer to wait so that one consultation is issued for all the modifications once a decision has been made on GSR023 and GSR024.

The Panel members unanimously agreed all four modifications should be consulted on together once a decision has been made on GSR023 and GSR024.

8 Standing Items

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

10 AOB

OFTO Panel Elections – The Chair confirmed that Invitations to nominate candidates for OFTO representation on the SQSS Panel will be sent out shortly. Voting will take place in October and the results of the elections will then be shared with the SQSS Panel ahead of the November Panel meeting. In the meantime, if anyone would like any more information in relation to this please contact the SQSS Inbox: box.SQSS@nationalgrid.com

12 Next Meeting

The next NETS SQSS Review Panel was confirmed for **Wednesday 14 September 2018** via WebEx.