

## Draft Notes – Meeting not Quorum

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|------------------------|--|
| <b>Meeting Name</b>    | NETS SQSS Review Panel <b>(Meeting not Quorum)</b> |
| <b>Meeting Number</b>  | 36   |
| <b>Date of Meeting</b> | 11 July 2018                                       |
| <b>Time</b>            | 10:00 – 12:00                                      |
| <b>Location</b>        | WebEx  |

## Attendees

| Name                     | Initials | Representing                    |
|--------------------------|----------|---------------------------------|
| Shazia Akhtar            | SA       | Code Admin (Chair & Tech Sec)   |
| Rachel Woodbridge-Stocks | RWS      | National Grid SO Rep            |
| Bieshoy Awad             | BA       | National Grid SO Alternate      |
| James Martin             | JM       | National Grid SO Presenter      |
| James Civil              | JC       | National Grid TO Rep            |
| Simon Lord               | SL       | Generators (Nominated by AEP)   |
| Cornel Brozio            | CB       | SPT                             |
| David Lyon               | DL       | OFTO                            |
| Mike Lee                 | ML       | OFTO                            |
| Alan Creighton           | AC       | Distributors (Nominated by ENA) |
| David Spillett           | DS       | ENA Presenter                   |

## Apologies

| Name         | Initials | Representing         |
|--------------|----------|----------------------|
| Brian Punton | BP       | SHET                 |
| Bless Kuri   | BK       | SHET                 |
| Diyar Kadar  | DK       | SPT                  |
| Xiaoyao Zhou | XZ       | National Grid SO Rep |
| Shilen Shah  | SS       | Authority Rep        |

## 1 Introductions and Apologies

SA opened the Panel by making introductions and noting any apologies.

## 2 Approval of Minutes

The minutes from the SQSS Panel meeting held on 9<sup>th</sup> May 2018 were approved. These are now available on National Grid website [here](#).

## 3 Modification Proposals/Withdrawals

None

## 4 Workgroup Updates

None

## 5 Industry Consultations

### **GSR023 – N-1-1 Criteria**

The Chair confirmed that the Industry Consultation on GSR023 was published on the 25 June for 20 working days and will close on the 20 July 2018. The Draft Final Modification Report will then be circulated to the Panel ahead of a recommendation on whether the modification should be implemented at the September Panel. This will then be sent to the Authority for a final decision.

BA requested that the Panel hold a short NETS SQSS Panel meeting in August to make a final recommendation on the modification and prevent any further delays. BA stated that the Authority will shortly be issuing a Licence Change Industry Consultation for GSR016 and GSR018 and would like GSR023 to be included within that consultation so that it is implemented as soon as possible.

The Chair confirmed that if the Panel were to make a request for an additional Panel meeting in August this would still be in line with the NETS SQSS Industry Governance Framework.

The Panel unanimously agreed to hold a short SQSS Panel meeting in August 2018.

To encourage further responses to the GSR023 Industry Consultation AC requested that a reminder be sent out to Industry of the closing date.

The Chair confirmed that a poll will be sent out shortly to confirm the date of the August meeting and an email to Industry reminding them of the closing date for the GSR023 Industry Consultation.

The GSR023 Industry Consultation document can be found [here](#).

## 6 Draft Final Modification Reports & Recommendation Vote

### **GSR024 Legal Separation**

JM presented slides to the SQSS Panel explaining the two responses that 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 commended 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 GSR024 presentation slides can be found [here](#).

The Panel agreed to the incorporation of legal text changes requested within the Industry Consultation Responses.

The Chair requested that the Panel members consider making a final recommendation on the modification so that it can be sent to the Authority for a decision.

The Panel members unanimously agreed that the modification should be implemented but requested that the Final Modification Report containing the legal text amendments be circulated to the Panel for a final review and approval.

The GSR024 Final Modification documents 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 confirmed that the Authority approved GSR016 on 25 May 2018. However, they have also made a decision to delay the implementation of GSR018 and issue a second Industry Consultation for both GSR016 and GSR018 so that they can both be implemented together. Upon completion of this, an implementation date will be directed by the Authority.

The Panel requested that SS provide a further update at the next Panel and confirm when the Industry Consultation will be issued.

The Authority decision document can be found [here](#).

## 8 Discussion Items

### **ER P28**

DS presented slides to the SQSS Panel to explain Figure 6.1 SQSS will need modifying as a result of a review of the Engineering Recommendation (ER) P28. Figure 6.1 currently references ER P28 (Issue 1) Figure 4. This will need to be replaced with Figure B.1.2 in ER P28 Issue 2.

BA stated that he did not currently fully understand the impact of this change. Whilst it did not trigger a change to anyone's connection agreement it may have an impact on investment in the Transmission System and additional operational costs.

DS requested that the SQSS Panel provide a steer on what route the modification should follow and if a workgroup is needed, before the modification is raised at the Panel in September.

BA agreed to review the proposed changes with the other Panel members offline before making a recommendation to DS on what route this modification should follow.

Documentation discussed at the Panel can be found [here](#).

## 9 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 then take place in the coming months and the results of the elections will then be shared with the SQSS Panel. In the meantime, if anyone would like any more information in relation to this please contact the SQSS Inbox: [box.SQSS@nationalgrid.com](mailto:box.SQSS@nationalgrid.com)

## 12 Next Meeting

The Chair confirmed that a poll will be sent out shortly to confirm the date of the next NETS SQSS Panel meeting for August via WebEx.