

## Grid Code Review Panel Action Log

NB \* indicates this is a new action from the last Panel meeting

Action Number	Grid Code Panel action first raised	Ref	Owner	Action	Current position	Due by	Status
1	May 2017	1001	Code Governance	Update Grid Code Panel on Consumer and OFTO Representative seats	Election discussed with the Authority. Authority not appointing the 'other' seat as outlined in the Governance rules. Election report will be submitted to the Authority.	Ongoing	Open
21	August 2017	1152	Code Governance	Draft Terms of Reference for GC0103	Currently no active workgroup in place. Terms of reference have been circulated to Panel for comment.	September 2018	Open
103	March 2018	1500	Code Governance	SQSS Changes – circulate previous minutes which detail why licence needs amending for each 'version' of SQSS	Authority to present on derogations once the relevant colleague is back from a secondment	Ongoing	Open

105	April 2018	1515	Code Governance	Code Administrator to incorporate cross code impact through added references or timelines in the developing a Plan on a Page	This is still outstanding	Ongoing	Open
118	May 2018		Ofgem	Confirm governance of EU methodologies in GB	This is still outstanding	ASAP	Open
125	June 2018		Code Governance	CB to draft Panel letter to Authority as per GR21.5 for GC0106	This action will remain outstanding until such time that the GC0106 Workgroup Report is submitted to Panel.	N/A	Open
127	July 2018	6074	Code Governance	JH to take ToR for GC0203 to August Panel for approval	Currently no active workgroup in place. Terms of reference have been circulated to Panel for comment.	August 2018	Open
128	July 2018	6082	TM and Code Governance	TM and Code Administrator to meet and discuss how to progress outstanding deferred actions	This is still outstanding	August 2018	Open
130	July 2018	6083	Code Governance	Code Administrator to liaise with DCODE and suggest that the Workgroup undertaking the G5 Review present an update at the August GCRP.	This is still outstanding. See minute 6212.	October 2018	Open
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.	Two-day legal review to take place on 24 and 25 October 2018	October 2018	Open

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.	Nick Rubin will be speaking to Robert Wilson.	September 2018	Open
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.	This is still outstanding		Open
136	July 2018	6137	TM and Code Governance	JH to discuss Prioritisation Guidance with the Code Governance Team and TM to discuss with John Twomey and feedback to the GCRP.	This is still outstanding		Open
*140	August 2018	6162	Code Governance	Code Administrator to reinstate Action 103 in relation to the Authority presenting derogations	This has been resurrected and listed as action 103a below.	September 2018	Open
*141	August 2018	6162	Ofgem	The Authority to present on derogations once the relevant colleague returns from a secondment	Ongoing		Open
*142	August 2018	6165	Ofgem/KB	KB to work with the Authority and to subsequently update the Panel on the	Update to be provided at the next Panel meeting	September 2018	Open

				progress made in relation to the governance of EU methodologies in the GB			
*143	August 2018	6174	CB	CB to present the Customer Journey work she is leading on to the Panel including the next steps	Update to be provided at the next Panel	September 2018	Open
*144	August 2018	6188	DJ	KB requested DJ to contact Garth Graham and request that he contacts her to discuss GC0109 and who he talked to with regards to the system warnings with National Grid		September 2018	Open
*145	August 2018	Section 7 of August Panel minutes	Code Governance	TM requested that Code Administration to use the heading "Current modification updates and current Panel priority order" for future agendas.	This has been applied to the September agenda	Ongoing	Open
*146	August 2018	6193	Proposer of WACM2 for GC0106	The proposer of WACM2 to review and suggest amendment required to draft WACM2 legal text that has been produced by the Workgroup and provide draft legal text in areas where required to move the modification on. This needs to be sent to Workgroup members a minimum of 5 working		September 2018	Open

				days before the next Workgroup meeting.			
*147	August 2018	6196	Code Governance	CB agreed to contact the proposer of GC0106 WACM2 to inform them of the Panel discussion in relation to them providing a draft of the legal text five working days prior to the next workgroup meeting.	Update to be provided at the next Panel meeting	ASAP	Open
*148	August 2018	6202	Code Governance	Code Administrator to update the GC0109 workgroups terms of reference to reflect the Authority's decision letter in relation to the referral on urgency.		September 2018	Open
*149	August 2018	6204	Code Governance	Code Administrator to ascertain from the workgroup the reasons for the delay, establish a suggested timetable	Update to be provided at the next Panel meeting	September 2018	Open
*150	August 2018	6205	Code Governance	CB agreed to speak to the proposer to ensure all the documents are available to the workgroup members and placed on the website (P28) and timetable to be developed	Update to be provided at the next Panel meeting	September 2018	Open
*151	August 2018		Code Governance	Code Administrator to liaise with the Proposer to schedule a workgroup meeting for GC0107/GC0113	Update to be provided at the next Panel meeting	September 2018	Open

*152	August 2018	6211	Code Governance	Code Administrator to note the modifications that have had a material change which could affect where they sit in terms of priority.		Ongoing	Open
*153	August 2018	6214	Code Governance	Code Administrator to add the defect highlighted in the GC0110 Code Administration Consultation response to the list of housekeeping modifications required		September 2018	Open
*154	August 2018	6218	KB	KB agreed to review the work around G4/5, G5/5 and the future Grid Code modification to ensure that a joined up approach is being taken	To report back to Panel	September 2018	Open
*155	August 2018	6228	Code Governance	Code Administrator will populate the spreadsheet for review by the Panel which will include the Code Administrators estimate of how many workgroups a modification is likely to need.		Ongoing	Open
*156	August 2018	6230	CB	CB to circulate the Customer Journey slide to Panel			Open
*157	August 2018	6232	CB	CB to come back to the September Panel to talk through the		September 2018	Open

## Deferred Actions

Action Number	Grid Code Panel action first raised	Ref	Owner	Action	Current position	Due by	Status
19	August 2017	1150	Code Governance	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	1227	Code Governance	Code Administrator to look into reimplementation of GC0086 and revision number used	Deferred to 'Code Administrator lessons learnt/strategy log'	Ongoing	Deferred
55	October 2017	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	1255	Code Governance/ND	Code Administrator to disseminate Horizon scanning document to November Panel	UPDATE: presented to December Panel, to return Feb Panel (xref with Dec Action 76)	Feb	Deferred
63	November 2017	1276	Code Governance/ND	GC0098 – wider lessons from governance process	Deferred to 'Code Administrator lessons learnt/strategy log'	Ongoing	Deferred
70	December 2017	1301	Code Governance	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	1365	Code Governance	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
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### Future Housekeeping Modifications

Action Number	Grid Code Panel action first raised	Ref	Owner	Action	Current position	Due by	Status
96	February 2018	1428	Code Governance	Add GC0036 consequential modification to horizon scanning document	Defer to *new* housekeeping section	ASAP	Deferred
104	April 2018	1506	Code Governance	Code Administrator to record double definition issue to be addressed through a housekeeping modification	Will be moved to new housekeeping section	Ongoing	Deferred
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
*153	August 2018	6214	Code Governance	GC0110 consultation response modification to be addressed through		Ongoing	Open



## Action items closed at the last Panel meeting (15 August 2018)

Action Number	Grid Code Panel action first raised	Ref	Owner	Action	Current position	Due by	Status
100	March 2018	1465	RV	GC0108: Proposer to give overview to Panel on the review of the E&R mapping exercise undertaken	This action has been completed.	July Panel	Closed
103a	April 2018	1555	Code Governance	Code Administration to recommend to CUSC that GC0117 be considered alongside CMP291	This action has been completed.	N/A	Closed
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.	This action has been completed.	26 July 2018	Closed
126	July 2018	6070	Code Governance	JH to circulate the minutes from May and June meetings for comment and approval at the next GCRP. Five working days for	This action has been completed.	ASAP	Closed

				comment, then agree by circulation.			
126a	July 2018	6071	Code Governance	Letters from Energy UK, The Flexible Generation Group and the Intendent Generation Group in relation to the prioritisation work that the Grid and CUSC Panels had undertaken recently to be published on the National Grid website.	This action has been completed.	N/A	Closed
129	July 2018	6083	Code Governance	Code administrator to add DCODE feedback as a standing agenda item for future GCRP meetings	This action has been completed	August 2018	Closed
131	July 2018	6101	Code Governance	JH to reinstate sentence covering lines 6-7 in GR20.09.	This action has been completed	August 2018	Closed
135	July 2018	6132	Code Governance	JH to follow-up on GC0103 questions and update the Panel at the next GCRP.	This action has been completed		Closed
137	July 2018	6138	Code Governance	Code Administrator to contact Lesley Nugent at Ofgem and clarify the governance route for GC0108	The second consultation can be issued under GR22.4(ii)		Closed
138	July 2018	6139	RV	RV to feedback to the Panel at the next GCRP meeting re GC0108	This action has been completed		Closed