

# Agenda

## SQSS Panel Meeting

<b>Date:</b>	16/01/2019	<b>Location:</b>	WebEx
<b>Start:</b>	10:00 AM	<b>End:</b>	12:00 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions and apologies	CB	N/A	N/A	10:00-10:05
2. Approval by the Panel of September 2018 minutes	CB	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log Chapter 7	All	Approval	Action Log	10:10-10:45
4. Draft Modification Report <ul style="list-style-type: none"> <li>GSR025 Updating the SQSS to reflect the recent modification to Engineering Recommendation P28</li> </ul>	All	Recommendation	Draft Modification Report	10:45-11:00
5. Modification Proposals/Withdrawals None	CB	Updates	Verbal	N/A
6. Work Group Updates None		N/A	N/A	N/A
7. Standing Items <ul style="list-style-type: none"> <li>a) Review of Modification Register</li> </ul>	All			11:00-11:05
8. AOB				11:05-11:10
9. Next Panel Meeting (WebEx) <b>13 March 2019</b>				

## Participants

Attendees	Initials	Position
Christine Brown	CB	National Grid Panel Chair
Rashpal Gata-Aura	RGA	National Grid Panel Secretary
Xiaoyao Zhou	XZ	National Grid SO
Bieshoy Awad	BA	National Grid SO (Alternate)
Cornel Brozio	CB	SP Transmission Ltd
Brian Punton	BP	Scottish Hydro Electric Transmission Ltd
David Lyon	DL	Offshore Transmission Owner
John Sinclair	JS	Offshore Transmission Owner
Alan Creighton	AC	Network Operator
Le Fu	LF	National Grid Transmission Operator
Xiaolin Ding	XD	National Grid System Operator
Diyar Kadar	DK	Offshore Transmission Owner
Bless Kuri	BK	Scottish Hydro Electric Transmission Limited
Mike Lee	ML	Offshore Transmission Owner
Simon Lord	SL	Generation Representative (First Hydro)
Shilen Shah	SS	Authority Representative
Apologies	Initials	Position