Meeting minutes

## National Electricity Transmission System Security and Quality of Supply Standards (NETS SQSS)

## SQSS Review Panel

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| Date: | 14/09/2018 | Location: | WebEx |
| Start: | 10:00 | End: | 12:00 |

## Participants

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| --- | --- | --- | --- |
| Attendee | Attend/Regrets | Attendee | Attend/Regrets |

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| --- | --- | --- | --- |
| Shazia Akhtar (SA) Code Administrator Chair | Attend | Rashpal Gata-Aura Code Administrator Tec Sec | Attend |
| Rachel Woodbridge-Stocks (RWS) National Grid SO Rep | Attend | Xiaoyao Zhou (XZ) national grid SO Rep | Attend |
| Cornel Brozio (CB) SPT | Attend | Greg Heavens (GH) National Grid SO Rep (GH) | Attend |
| James Civil (JC) National Grid TO Rep | Attend | Bless Kuri (BK) SHET | Attend |
| Mike Lee (ML) OFTO | Attend | David Lyon (DL) OFTO | Attend |
| Alan Creighton (AC) Distributors (Nominated by ENA) | Attend | Shilen Shah (SH) Authority Representative | Attend |
| Christine Brown (CB) National Grid SO Code Administrator Observer | Attend | Bieshoy Awad (BA) National Grid Rep (alternate) | Regrets |
| Diyar Kadar (DK) SPT | Regrets | Simon Lord (SL) Generators (Nominated by AEP) | Regrets |
| Roddy Wilson (RW) SHET | Regrets |  | Regrets |

## Discussion and details

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|  | Introductions and apologies  The NETS SQSS Review Panel Headline Report is produced after every NETS SQSS Review Panel and aims to provide an overview of the key discussion points.  The chair opened the Panel Meeting by making introductions, noting the apologies and making clear going forward WebEx details will be sent out in email invitation and marked clearly. |
|  | Approval of Panel Minutes for August 2018  The minutes from the SQSS Panel meeting held on 20th August 2018 were approved and are now available on SQSS website [here](https://www.nationalgrid.com/uk/electricity/codes/security-and-quality-supply-standards/meetings/sqss-panel-meeting-09052018). |
|  | **Review of Actions Log**  Available on SQSS Website [here](https://www.nationalgrid.com/uk/electricity/codes/security-and-quality-supply-standards/meetings/sqss-panel-meeting-09052018) |
|  | Modification Proposals/Withdrawals Reports  ER – P28 New Modification  **Proposal**  In the revision, it is proposed to align the requirements on the minimum time interval between Voltage Step changes with that specified in Issue 2 of Engineering Recommendation P28, subject to Authority approval. This alignment will have an impact on the NETS SQSS. Other changes proposed by the revision of ER P28 have no impact on the NET SQSS.  Therefore, a modification is required to the SQSS to update the reference to the “Minimum time interval between voltage changes” diagram which has been updated in issue 2 of ER P28. It is proposed that the new diagram will replace Figure 6.1.  It is proposed that this modification progress directly to consultation to align with the corresponding Grid Code modification GC0118 which will be progressing to Code Administration consultation at the same time. Following that, it is proposed that all three modifications (DCode, GCode and SQSS) are submitted to the Authority at the same time as a complete package.  The changes are required to align the SQSS with the proposed new requirements of EREC P28 Issue 2 subject to its approval.  **Proposal Solution**  The minimum time required between two consecutive operations causing a Voltage Step Change of a Specific level as shown in GRS025 Industry Consultation document 3.1.  To reflect this change in the NETS SQSS it will be necessary to:   * Change the 10 minutes referred to in Row 1 and Row 2 of Table 6.5 of the NETS SQSS to 8 minutes, and * Replace figure 6.1 of the NETS SQSS by Figure B.1.2 of the new EREC P28 Issue 2.   RWS spoke to Panel Members pre-meeting re the proposal,  AC suggested we go straight to modification, however he did request a few days to consult with his colleagues.  RWS invited comment to be received by 21 September 2018 and then proceed to consultation by 25 September 2018.  RWS will be happy to make the changes prior to going to Authority before the end of the year as we need to get this out quickly.  Question was raised if the link between SQSS and P28 was new.  GH also confirmed that no party is expected to be materially affected, and the SO will work with participants so that they are not inadvertently pushed out of the market by this change.  CB stated there are no risks involved and that it is more or less the same as before.  Risk time delay could have 3% step change and would limit the size of the device.  It was agreed by all Panel members that they will all come back with any comments on GSR025 by 21 September 2018  RWS will review the comments, if any sent received, by 25 September 2018 and if no comments/questions/queries raised then go to consultation on 26 September 2018. Should any questions/queries be received then these will be circulated to all Panel Members after 25 September 2018. All Panel Members agreed with timescales set.  The Chair re-iterated the above dates which all the Panel Members agreed upon. |
|  | Workgroup Updates/Industry Consultations/Modification Reports  None |
|  | Authority decisions   * GSR023 **–** SS advised no decision from Authority on this modification yet. * GSR024 – Legal Separation - modification report submitted to Authority 24 August 2018   no Authority decision yet and SS to get update for November Panel.   * GSR016 and GSR018 have been approved by Authority. * SS advised that all these four modifications can be implemented together in April 2019.   All Panel members agreed that the above four modifications can be implemented together in April 2019. |
|  | Standing Items   1. **Action Log – please refer to actions log** [here](https://www.nationalgrid.com/uk/electricity/codes/security-and-quality-supply-standards/meetings/sqss-panel-meeting-09052018) 2. **Modification Register – please refer to modification register** [here](https://www.nationalgrid.com/uk/electricity/codes/security-and-quality-supply-standards/meetings/sqss-panel-meeting-09052018) |
|  | **AOB**  SA provided provisional dates for NETS SQSS Panel Meetings 2019 and can also be viewed [here](https://www.nationalgrideso.com/about-us/future-electricity-system-operator)  Wednesday 9th January 2019  Wednesday 13th March 2019  Wednesday 8th May 2019  Wednesday 10th July 2019  Wednesday 11th September 2019  Wednesday 13th November 2019  WebEx details will be incorporated within the calendar invites when sent out.  Invites will be sent out to all Panel Members for 2019 meeting dates which do not clash with the Grid Code Panel meetings.  The Chair advised the Panel Members that going forward Christine Brown will be taking over from Shazia Akhtar and Chairing the SQSS meetings.  James Civil advised Panel members of his departure from National Grid and will provide details of his replacement in due course. |
|  | Next Meeting  The next NETS SQSS Review Panel was confirmed for Wednesday 14 November 2018 via WebEx |