

Agenda

Grid Code Modifications Panel

Date: 24/01/2019	Location: National Grid Faraday House, Warwick, Room L1.17
Start: 10:00 AM	End: 15:10 PM

Agenda

	Lead	Action	Material	Timings
1. Introductions and apologies for absence	TM	N/A	Verbal	10:00-10:05
2. Panel Induction	MB	Note	Panel Pack	10:05 - 11:30
3. Minutes of the Panel meeting held 19 December 2019 <i>Confirmation of true and accurate reflection of discussions at the last meeting</i>	All	Approval	Minutes	11:30-11:40
4. Review of Actions within Action Log	All	Approval	Action Log	11:40-12:00
5. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	12:00 – 12:15
6. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	12:15-12:20
7. New Modifications • <i>No new modifications</i>	MB	N/A	Verbal	12:20-12:25
8. In Flight Modification Updates <i>Review of all Grid Code modifications with current status, stage gate and any Panel recommendations or voting (where required)</i>	MB	Updates / Approval	Panel Pack	12:25-12:45
9. Lunch	All	N/A	N/A	12:45 – 13:15
10. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	MB	Update and Approval	Additional excel spreadsheet	13:15-13:25
11. Workgroup Reports	MB	N/A	Panel Pack	13:25–13:30

12. Draft Final Modification Reports (DFMR) <i>Review of GC0118 DFMR to approve to send to the Authority for approval</i>	MB	Approval	Panel Pack	13:30-13:50
13. Reports to the Authority • GC0106	MB	Update	Panel Pack	13:50-13:55
14. Implementation Updates	MB	Updates	Verbal	13:55-14:00
15. Electrical Standards	MB	Update	Panel Pack	14:00-14:05
16. Governance • Voting on Final Modification Reports	MB GN	Update	Panel Pack	14:05-14:20
17. Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	MB	Update	Verbal	14:20-14:25
18. Standing items • Distribution Code Panel Update • Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	MB	Update	Verbal	14:25-14:35
19. Brexit	SVC	Update	Verbal	14:35 – 15:00
20. AOB	All	N/A	Verbal	15:00 – 15:10
21. Close	TM	N/A	N/A	15:10

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Matthew Bent	MB	Code Administrator Representative
Emma Hart	EH	Panel Secretary (Code Administrator)
Colm Murphy	CM	National Grid Panel Member
Rob Wilson	RW	National Grid Panel Member Alternate
Greg Heavens	GH	National Grid Observer
Jeremy Caplin	JC	BSC Panel Representative
Guy Nicholson	GN	Panel Member, Generator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Joseph Underwood	JU	Panel Member, Generator Representative
Damian Jackman	DJ	Panel Member, Generator Representative
Robert Longden	RL	Panel Member, Supplier Representative
Ross McGhin	RM	Panel Member, Onshore Transmission Operator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Steve Cox	SC	Panel Member, Network Operator Representative
Alan Creighton	AC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Panel Member Alternate, Network Operator Representative
Matthew White	MW	Panel Member Alternate, Network Operator Representative
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Observer
Martin Queen	MQ	Authority Representative Alternate
Nick Rubin	NR	BSC Panel Representative Alternate
Sophie Van Caloen	SVC	Presenter, item 19 (Brexit)
Apologies	Initials	Position