

Meeting minutes

Special Grid Code Review Panel

Date: 14/03/2019	Location: Faraday House and Webex
Start: 9:00	End: 10:00

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Trisha McAuley, Chair (TM)	Attend	Jeremy Caplin, BSC Representative (JC)	Attend
Matthew Bent, Code Administrator Representative (MB)	Attend	Damian Jackman, Generator Representative (DJ)	Attend
Emma Hart, Technical Secretary (EH)	Attend	Graeme Vincent, Network Operator Representative Alternate, (GV)	Attend
Joseph Underwood, Generator Representative (JU)	Attend	Rob Wilson, National Grid Electricity System Operator Representative Alternate (RW)	Attend
Alastair Frew, Generator Representative (AF)	Attend	Greg Heavens, National Grid Electricity System Operator – Observer and presenter item 2	Attend
Sigrid Bolik, Generator Representative Alternate (SB)	Attend	Gurpal Singh, Authority Representative (GS)	Attend
Chris Smith, Offshore Transmission Representative (CS)	Attend	Richard Woodward, Onshore Transmission Representative Alternate (RWW)	Attend
Tony Johnson, National Grid Electricity Transmission – Observer	Attend	Garth Graham, SSE - Observer	Attend
Richard Wilson, UK Power Networks - Observer	Attend		

Discussion and details

1. Welcome and introductions

6891 TM opened the Grid Code Review Panel ('the Panel') meeting with introductions and acknowledged the advance apologies received from the following Panel members:

- Colm Murphy (alternate Rob Wilson);
- Ross McGhin (alternate Richard Woodward);
- Guy Nicholson (alternate Sigrid Bolik);
- Steve Cox (alternate Graeme Vincent);
- Alan Creighton;
- Matthew White;
- Robert Longden

2. New Modification

GC0122: Amending references to NGET and The Company within Grid Code following previous modifications

6892 GH thanked the Panel for being available today to consider his modification.

6893 GH introduced his modification and explained that GC0122 is a continuation of GC0120, which was raised at the previous Panel meeting by EH. GH explained that the purpose of the modification was to give the correct signposting to users for the various affected obligations.

6894 GH explained, that given the concerns around the potential impact of the changes in relation to "Relevant Transmission Licensee", GC0122 seeks to revert these back to NGET, which was the position before the legal separation modifications GC0112 and GC0115. At the next Panel meeting on 28 March 2019, the System Operator will raise another modification to rectify the defect relating to the "Relevant Transmission Licensee" references. RWW stated that he was content with this approach.

6895 GH informed the Panel that he has received comments from both GV and AF in relation to the proposal's legal text. However, as GC0122 is a Fast Track Self-governance modification, the legal text cannot be changed from what was originally include with the proposal form. However, these suggestions will be included in the March 2019 modification.

6896 GH thanked MB for arranging the Panel and EH for her help with the modification and providing advice on the Governance Rules.

6897 AF queried which bits of the legal text were the changes the Panel was voting on. GH clarified that the baseline was today's Grid Code with GC0112 overlaid in track changes. The changes are highlighted in yellow on the legal text and included in the table within the proposal form.

6898 The Panel agreed unanimously that GC0122 should be approved. MB confirmed that the next step is for the 15-working day appeal window to be opened, which will close on 4 April 2019. Subject to no objections being received, GC0122 will be implemented on 5 April 2019.

3. AOB

6899 There were no additional items discussed by the Panel.

4. Next meeting

6900 The next Panel meeting will take place at Faraday House (and WebEx) on **28 March 2019** commencing at **10am**
