nationalgridESO

Agenda

Grid Code Modifications Panel

Date:	25/04/2019	Location:	National Grid Faraday House, Warwick
Start:	10:00	End:	14:45

Agenda

		Lead	Action	Material	Timings
1.	Introductions and apologies for absence	TM	N/A	Verbal	10:00-10:05
2.	Minutes of the Panel meeting held 28 March 2019 *Confirmation of true and accurate reflection of discussions at the last meetings*	All	Approval	Minutes	10:05-10:15
3.	Review of Actions within Action Log	All	Approval	Action Log	10:15-10:30
4.	Chair's Update *An update from the Chair about ongoing relevant work, discussions etc.*	TM	Updates	Verbal	10:30 – 10:40
5.	Authority Decisions *Authority update on recent and upcoming decisions* • *GC0114: System Operation Guideline: Prequalification Processes* • *GC0118: Modification to the Grid Code to accommodate the recent Distribution Code modification to Engineering Recommendation P28 – Voltage fluctuations and the connection of disturbing equipment to transmission systems and distribution networks in the UK*	GS	Note	Verbal	10:40-10:45
6.	New Modifications • GC0127: *EU Code Restoration – Requirements resulting from System Defence Plan* • GC0128: *EU Code Emergency and Restoration – requirements resulting from System Restoration Plan*	MB RWS RWS	 Approval Approval	Panel Pack	10:55-11:25

7. In Flight Modification Updates *Review of all Grid Code modifications with current status, next steps and any Panel recommendations (where required)*	MB	Updates / Approval	Panel Pack	11:25-11:45
8. Discussions on Prioritisation *Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval*	MB	Update and Approval	Additional excel spreadsheet	11:45-11:55
9. GC0121 and Brexit update	MB	Update	Verbal	11:55 – 12:15
10. Workgroup Reports • *GC0096*	 MB	N/A	Panel Pack	12:15- 12:35
11. Lunch	All	N/A	N/A	12:35 – 13:05
12. Draft Final Modification Reports (DFMR)	MB	Approval	Panel Pack	13:05-13:10
13. Reports to the Authority	MB	Update	Panel Pack	13:10-13:15

14. Implementation Updates
   • GC0112
   • GC0120
   • GC0122
	MB	Updates	Verbal	13:15-13:20

15. Electrical Standards • Communications Standards	MB GH	Update	Panel Pack	13:20-13:25
16. Governance • Discussion about the Panel's role in modification extensions	MB	Update	Panel Pack	13:25-13:40
17. Grid Code Development Forum and Workgroup Day(s) *Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda*	MB	Update	Verbal	13:40-13:50

18. Standing items
   • Distribution Code Panel Update
   • Joint European Stakeholder Group
Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications
	
	MB
		Update	Verbal	13:50-14:00

19. Horizon Scanning	MB	Update	Panel Pack	14:00 – 14:05
20. Plan on a page	JH	Update	Panel Pack	14:05 – 14:25
21. AOB	TM	N//A	Verbal	14:25 – 14:45
22. Close	TM	N/A	N/A	14:45

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Matthew Bent	MB	Code Administrator Representative
Emma Hart	EH	Panel Secretary (Code Administrator)
Rob Wilson	RW	National Grid Panel Member Alternate
Greg Heavens	GH	National Grid Observer
Jeremy Caplin	JC	BSC Panel Representative
Damian Jackman	DJ	Panel Member, Generator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Joseph Underwood	JU	Panel Member, Generator Representative
Guy Nicholson	GN	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
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Observer

Apologies	Initials	Position
Colm Murphy	CM	National Grid ESO Panel Member