

Agenda

Grid Code Modifications Panel

Date: 27/06/2019	Location: National Grid Faraday House, Warwick
Start: 10:00	End: 13:30

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 30 May 2019 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	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 <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:30-10:40
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:40-10:45
6. In Flight Modification Updates <i>Review of all Grid Code modifications with current status, next steps and any Panel recommendations (where required)</i>	PM	Updates / Approval	Panel Pack	10:45-11:00
7. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	PM	Update and Approval	Additional excel spreadsheet	11:00-11:10
8. Workgroup Reports <ul style="list-style-type: none"> • GC0123 	MB	Approval	Panel Pack	11:10-11:25
9. Break				11:25-11:40
10. Draft Final Modification Reports (DFMR)	PM	Approval	Panel Pack	11:40-11:55

	<ul style="list-style-type: none"> GC0096 				
11.	Reports to the Authority	PM	Update	Panel Pack	11:55-12:00
12.	Implementation Updates <ul style="list-style-type: none"> GC111 GC124 	PM	Updates	Verbal	12:00-12:05
13.	Electrical Standards <ul style="list-style-type: none"> Communications Standards for Electronic Data Communication Facilities and Automatic Logging Devices V6 	PM	Update	Panel Pack	12:05-12:10
14.	Governance	PM	Update	Panel Pack	12:10-12:15
15.	Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	PM	Update	Verbal	12:15-12:20
16.	Standing items <ul style="list-style-type: none"> 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	12:20-12:25
17.	Horizon Scanning	PM	Update	Panel Pack	12:25–12:30
18.	Forward Plan Update (Customer Journey)	PM	Update	Verbal	12:30–12:35
19.	AOB	TM	N/A	Verbal	12:35–12:45
20.	Lunch and Close	TM	N/A	N/A	12:45-13:30

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PM	Code Administrator Representative
Matthew Bent	MB	Code Administrator Alternate
Rob Wilson	RW	National Grid ESO Panel Member Alternate
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
Andy Benjamin	CS	Panel Member Alternate, 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
Emma Hart	EH	Panel Secretary (Code Administrator)
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative