

Agenda

SQSS Panel Meeting

Date:	11/09/2019	Location:	WebEx
Start:	10:00 AM	End:	12:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions and apologies	CB	N/A	N/A	10:00-10:05
2. Approval by the Panel of March 2019 Minutes	CB	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	N/A	Action Log	10:10-10:15
4. Work Group Updates GSR022 Review of Security and Economy Required Transfer Conditions	CB/BA	Discussion	N/A	10:15-10:25
5. Standing Items/ impacts from other work				
a) Chapter 7: Guidance document	CB	Update	N/A	10:25-10:35
b) BEIS Engineering Standard Workshop – SQSS impacts/discussions	AC	Discussion	N/A	10:35-10:45
c) P2 EREC - <i>P2/7 and the associated EREC 130 was signed off by Ofgem in June</i>	AC/BA	Discussion	N/A	10:45-10:55
d) Review of Modification Register	RGA	Update	Attached	10:55-11:00
6. AOB				11:00-11:10
7. Next Panel Meeting 13 November 2019 (WebEx)				

Participants

Attendees	Initials	Position
Chrissie Brown	CB	National Grid Code Administrator Panel Chair
Rashpal Gata-Aura	RGA	National Grid Panel Secretary, Code Administrator
Xiaoyao Zhou	XZ	National Grid Electricity System Operator
Xiaolin Ding	XD	National Grid System Operator
Bieshoy Awad	BA	National Grid Electricity System Operator (Alternate)
Diyar Kadar	DK	Scottish Power Transmission Ltd
Roddy Wilson	RW	Scottish Hydro Electric Transmission
Bless Kuri	BK	Scottish Hydro Electric Transmission
John Sinclair	JS	Offshore Transmission Owner
Mike Lee	ML	Offshore Transmission Owner
David Lyon	DL	Offshore Transmission Owner
Simon Lord	SL	Generation Representative (First Hydro)
Shilen Shah	SS	Authority Representative
Alan Creighton	AC	Network Operator
Le Fu	LF	National Grid Transmission Operator
Apologies	Initials	Position
Bieshoy Awad	BA	National Grid Electricity System Operator (Alternate)
Diyar Kadar	DK	Scottish Power Transmission Ltd
Cornel Brozio	CB	Scottish Power Transmission Ltd