

Agenda

SQSS Panel Meeting

Date:	13/11/2019	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 September 2019 Minutes	CB	Approval	Minutes	10:05-10:10
3. Review of Action Log	All	N/A	Action Log	10:10-10:15
4. Workgroup updates N/A GSR022 on hold until March 2019	N/A	N/A	N/A	N/A
5. Standing Items/ impacts from other work				
a) Chapter 7: Guidance document – comments received	CB	Update	N/A	10:15-10:30
b) BEIS Engineering Standard Workshop – SQSS impacts/discussions	AC	Discussion	N/A	10:35-10:40
c) P2 EREC - <i>P2/7 and the associated EREC 130 was signed off by Ofgem in June</i>	ALL	Discussion	Review Four documents circulated	10:40-11:00
d) Review of Modification Register	CB	Update		11-11:05
6. AOB				11:05-11:10
Panel meeting dates 2020:				
<ul style="list-style-type: none"> • 08 January 2020 • 11 March 2020 • 13 May 2020 • 8 July 2020 				

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- 09 September 2020
 - 11 November 2020
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7. Next Panel Meeting **January 2020** (WebEx)

Participants

Attendees	Initials	Position
Chrissie Brown	CB	National Grid ESO Code Administrator Panel Chair
Jennie Groome	JG	National Grid Panel Secretary, Code Administrator
Xiaolin Ding	XD	National Grid Transmission Owner (NGET)
Le Fu	LF	National Grid Transmission Owner (NGET)
Bieshoj Awad	BA	National Grid Electricity System Operator (NGESO)
Rob Wilson	RW	National Grid Electricity System Operator (NGESO)
Philip Smith	PS	National Grid Electricity System Operator (Alternate)
Antony Johnson	AJ	National Grid Electricity System Operator (Alternate)
Diyar Kadar	DK	Scottish Power Transmission Ltd (SPT)
Cornel Brozio	CB	Scottish Power Transmission Ltd (SPT)
Roddy Wilson	RW	Scottish Hydro Electric Transmission (SHET)
Bless Kuri	BK	Scottish Hydro Electric Transmission (SHET)
John Sinclair	JS	Offshore Transmission Owner (OFTO)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
David Lyon	DL	Offshore Transmission Owner (OFTO)
Bill Reed	SL	Generation Representative
Shilen Shah	SS	Authority Representative
Alan Creighton	AC	Network Operator
Apologies	Initials	Position
Simon Lord	SL	Generation Representative (First Hydro)