

Agenda

Grid Code Modifications Panel

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| Date: 30/01/2020 | Location: National Grid ESO Offices, Faraday House / Webex |
| Start: 10:00 | End: 14:30 |

Agenda

| | Lead | Action | Material | Timings |
|---|------|--------------------|------------------------------|-------------|
| 1. Introductions and apologies for absence | TM | N/A | Verbal | 10:00-10:05 |
| 2. Minutes of the Panel meetings held 28 November 2019 and 19 December 2019 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i> | All | Approval | Minutes | 10:05-10:20 |
| 3. Review of Actions within Action Log | All | Approval | Action Log | 10:20-10:40 |
| 4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | TM | Updates | Verbal | 10:40-10:45 |
| 5. Authority Decisions <i>Authority update on recent and upcoming decisions</i> | GS | Note | Verbal | 10:45-10:50 |
| 6. New Modifications • <i>No new mods submitted in January 2020</i> | | Presentation | Panel Pack | - |
| 7. In Flight Modification Updates <i>Review of all Grid Code modifications * with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i> <i>Modification tracker improvements</i> | NA | Updates / Approval | Additional excel spreadsheet | 10:50-11:15 |

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| 8. | Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> | NA | Update and Approval | Additional excel spreadsheet | 11:15-11:25 |
| 9. | Blockers on Modification Progress (<i>February, May, August, November</i>) | NA | Update | Verbal | - |
| 10. | Break | | | | 11:25-11:40 |
| 11. | Workgroup Reports <ul style="list-style-type: none"> GC0107/0113 - The open, transparent, non-discriminatory and timely publication (.....) Presenter: Paul Mullen (Code Admin ESO) GC0132 - Updating the Grid Code governance process to ensure we capture EBGL change process for Article 18 T and Cs Presenter: Chrissie Brown (Code Admin ESO) | NA | Update and Approval | Panel Pack | 11:40-12:20 |
| 12. | Draft Final Modification Reports (DFMR) <ul style="list-style-type: none"> GC0135 – Removal of Redundant Provisions | NA | Update and Approval | Panel Pack | 12:20-12:35 |
| 13. | Reports to the Authority | NA | Update | Panel Pack | 12:35-12:45 |
| 14. | Implementation Updates | NA | Update | Verbal | 12:45-12:50 |
| 15. | Electrical Standards | NA | Update | Panel Pack | 12:50-12:55 |
| 16. | Governance | NA | Update | Panel Pack | 12:55-13:00 |
| 17. | Lunch | | | | 13:00-13:30 |
| 18. | Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> Next Meeting: 05 February 2020 <ul style="list-style-type: none"> Enhanced Planning Data Exchange – Ian Povey (ENW) Requirements for additional voltage equipment – Louise Trodden (NGESO) | RP | Update | Verbal | 13:30-13:35 |
| 19. | 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> | AC/SC RP | Update | Verbal | 13:35-13:40 |
| 20. | Update on other Industry Codes | ALL | Update | Verbal | 13:40-13:45 |

Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts

Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at

<https://www.nationalgrideso.com/codes>

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| 21. Horizon Scan (February, May, August, November) | NA | Update | Panel Pack | - |
| 22. CACOP Update (February, April, June, August, October, November) | KS | Update | Verbal | - |
| 23. Forward Plan Update (Customer Journey) (January, March, May, July, September, December) | | Update | Verbal | 13:45–14:15 |
| <ul style="list-style-type: none"> • Update on ESO Regulation/RIO and impact on Code Admin (GD) • New Code Admin Reporting Template (CB) • Code Admin Team - Forward Plan Update (KS) • Critical Friend Quarterly Summary (NA) | | | | |
| 24. AOB | TM | Update | Verbal | 14:15-14:20 |
| 25. Close | TM | N/A | N/A | 14:20-14:25 |

Participants

| Name | Initials | Position |
|-------------------------|----------|--|
| Trisha McAuley | TM | Independent Panel Chair |
| Nisar Ahmed | NA | Code Administrator Representative |
| Rob Pears | RP | Panel Secretary (Code Administrator) |
| Rob Wilson | RW | National Grid ESO Panel Member |
| 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 [Attending] | RM | Panel Member, Onshore Transmission Operator Representative |

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| Richard Woodward [not attending] | RW | Alternate, Onshore Transmission Operator Representative |
| Christopher Smith | CS | Panel Member, Offshore Transmission Operator Representative |
| Steve Cox [Attending] | SC | Panel Member, Network Operator Representative |
| Graeme Vincent [not attending] | GV | Alternate, Network Operator Representative |
| Alan Creighton [Attending] | AC | Panel Member, Network Operator Representative |
| Matt White | MW | Alternate, Network Operator Representative |
| Gurpal Singh | GS | Authority Representative |
| Nadir Hafeez | NH | Authority Observer |
| Gareth Davies | GD | Code Administrator Manager |
| Christine Brown | CB | Code Administrator – Representative |
| Paul Mullen | PM | Code Administrator – Representative |
| Rachel Beaufoy | RB | Code Administrator – Observer |
| Kirsten Shilling | KS | Code Administrator - Representative |