

Agenda

SQSS Panel Meeting and P2/7 Workshop (whole day 10am-3pm)

SQSS Panel

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|---------------|------------|------------------|---------------------|
| Date: | 12/02/2020 | Location: | WebEx/Faraday House |
| 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 November 2019 Minutes | CB | Approval | Minutes | 10:05-10:10 |
| 3. Review of Action Log | All | N/A | Action Log | 10:10-10:15 |
| 4. NEW modifications: GSR026: Adding 220kV Equipment to the Codes | LT | Decision on next steps | Proposal form | 10:15-10:35 |
| 5. Work Group Updates N/A GSR022 on hold until March 2020 | N/A | | | |
| 6. Standing Items/ impacts from other work | | | | |
| a) Chapter 7: Guidance document | CB | Update | N/A | 10:35-10:45 |
| b) BEIS Engineering Standard Workshop – SQSS impacts/discussions | AC | Discussion | N/A | 10:45-10:50 |
| c) Review of Modification Register | CB | Update | Attached | 10:50-10:55 |
| 7. E3C/Ofgem report and next steps | RW | Update & questions | | 10:55-11:25 |
| 8. AOB | | | | 11:25-11:40 |
| • April Panel meeting date | | | | |
| 9. Next Panel Meeting TBC April 2020 (webex) | | | | |

SQSS P2/7 Workshop

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|---------------|------------|------------------|---------------------|
| Date: | 12/02/2020 | Location: | WebEx/Faraday House |
| Start: | 12:00 PM | End: | 15:00PM |

Agenda

| Topics to be discussed | Lead | Action | Material | Timings |
|---|--------|--------|----------|-------------|
| 1. Introductions | CB | N/A | N/A | 12:00-12:05 |
| 2. Overview of assessment of generation in P2/7 | AC | | | 12:05-12:30 |
| 3. Overview of assessment of generation in SQSS | All/BA | | | 12:30-13:00 |
| 4. Lunch | | | | 13:00-13:20 |
| 5. Discussion on the requirement or otherwise for the assessment of the security contribution from DG to be harmonised in P2 and SQSS. Agree areas for review & timelines for each area to be updated | All | | | 13:20-13:45 |
| 6. Deep dive: areas to be updated and work required ahead of modification(s) bring raised | All | | | 13:45-15:00 |

Participants – SQSS Panel

| Attendees | Initials | Position |
|----------------|----------|---|
| Chrissie Brown | CB | National Grid ESO Code Administrator Panel Chair |
| Jennie Groome | JG | National Grid ESO Panel Secretary, Code Administrator |
| Xiaoyao Zhou | XZ | National Grid ESO |
| Antony Johnson | AJ | National Grid ESO |
| Bieshoj Awad | BA | National Grid ESO (Alternate) |
| Phil Smith | PS | National Grid ESO (alternate) |
| Rob Wilson | RW | National Grid ESO (observer) |
| Xiaolin Ding | XD | National Grid Electricity Transmission |
| Le Fu | LF | National Grid Electricity Transmission |
| Diyar Kadar | DK | Scottish Power Transmission Ltd |
| Cornel Brozio | CB | Scottish Power Transmission Ltd |
| Roddy Wilson | RW | Scottish Hydro Electric Transmission |
| Bless Kuri | BK | Scottish Hydro Electric Transmission |
| Mike Lee | ML | Offshore Transmission Owner |

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|----------------|----------|---------------------------------------|
| David Lyon | DL | Offshore Transmission Owner |
| John Sinclair | JS | Offshore Transmission Owner alternate |
| Simon Lord | SL | Generation Representative |
| Gurpal Singh | GS | Authority Representative |
| Alan Creighton | AC | Network Operator |
| Louise Trodden | LT | National Grid ESO (Proposer GSR026) |
| Apologies | Initials | Position |