

Agenda

Grid Code Modifications Panel

Date:	27/02/2020	Location:	National Grid ESO Offices, Faraday House / Webex
Start:	10:00	End:	13:55

Agenda

	Lead	Action	Material	Timings
1. Introductions and apologies for absence	TM	N/A	Verbal	10:00-10:05
2. Update to the Panel on options for SQSS modification relating to August 9th Ofgem report	MM/GSN	Updates	Presentation	10:05-10:25
3. Minutes of the Panel meeting held 30 January 2020 to be approved at March Panel meeting (Minutes of the Panel meeting held 19 December were approved via circulation) <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	All			-
4. Review of Actions within Action Log	All	Approval	Action Log	10:25-10:40
5. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:40-10:45
6. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:45-10:50
7. New Modifications		Presentation	Panel Pack	10:50-11:20
<ul style="list-style-type: none"> GC0138 – Compliance process technical improvements (EU and GB User) Presenter: Biniam Haddish, National Grid ESO GC0139 - Enhanced Planning - Data Exchange Presenter: Ian Povey, Energy Networks Association 				

8. In Flight Modification Updates	NA	Updates / Approval	Additional excel spreadsheet	11:20-11:35
<p><i>Review of all Grid Code modifications * with current status, next steps and any Panel recommendations (where required)</i></p> <p><i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i></p> <p><i>Modification tracker improvements</i></p>				
9. Discussions on Prioritisation	NA	Update and Approval	Additional excel spreadsheet	11:35-11:45
<p><i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i></p>				
10. Blockers on Modification Progress (February, May, August, November)	NA	Update	Verbal	11:45-11:50
11. Break				11:50-12:00
12. Workgroup Reports	NA	Update and Approval	Panel Pack	12:00-12:35
<ul style="list-style-type: none"> GC0130 - OC2 Change for simplifying 'output useable' data submission and utilising REMIT data Presenter: Nisar Ahmed (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) 				
13. Draft Final Modification Reports (DFMR)	NA	Update and Approval	Panel Pack	-
<ul style="list-style-type: none"> None 				
14. Reports to the Authority	NA	Update	Panel Pack	12:35-12:40
15. Implementation Updates (GC0125/127/128)	NA	Update	Verbal	12:40-12:45
16. Electrical Standards	NA	Update	Panel Pack	12:45-12:50
17. Governance	NA	Update	Panel Pack	12:50-13:00
<ul style="list-style-type: none"> Process for issuing Code Administrator Consultation where there is delay between Original decision and issue 				
18. Lunch				13:00-13:15
19. Grid Code Development Forum and Workgroup Day(s)	CB	Update	Verbal	13:15-13:25

Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda

Next Meeting: 04 March 2020

20. Standing items		Update	Verbal	13:25-13:35
<ul style="list-style-type: none"> Distribution Code Panel Update Joint European Stakeholder Group <p>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</p>	AC/SC CB			
21. Update on other Industry Codes	ALL	Update	Verbal	13:35-13:40
<p>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</p> <p>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at https://www.nationalgrideso.com/codes</p>				
22. Horizon Scan (February, May, August, November)	NA	Update	Panel Pack	13:40-13:45
23. CACOP Update (February, April, June, August, October, November)	KS	Update	Verbal	-
24. Forward Plan Update (Customer Journey) (January, March, May, July, September, December)		Update	Verbal	13:45–13:50
<ul style="list-style-type: none"> Initial Written Assessment Template (Nisar Ahmed) 				
25. AOB	TM	Update	Verbal	13:50-13:55
26. Close	TM	N/A	N/A	13:55

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Chrissie Brown	CB	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
Richard Woodward [not attending]	RW	Alternate, Onshore Transmission Operator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Steve Cox [not attending]	SC	Panel Member, Network Operator Representative
Graeme Vincent [Attending]	GV	Alternate, Network Operator Representative
Alan Creighton [Attending]	AC	Panel Member, Network Operator Representative
Matt White [not attending]	MW	Alternate, Network Operator Representative
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Observer
Matt Baller	MBL	National Grid ESO Observer
Matt Magill	MM	National Grid ESO Presenter
Graham Stein	GSN	National Grid ESO Presenter
Rob Westmancoat	RWC	National Grid ESO Observer