

Agenda

Grid Code Modifications Panel

Date: 26/03/2020	Location: Webex ONLY
Start: 10:00	End: 14:00

Agenda

	Lead	Action	Material	Timings
1. Introductions and apologies for absence	TM	N/A	Verbal	10:00-10:05
2. Minutes	All			10:05-10:10
<ul style="list-style-type: none"> Minutes of the Panel meeting held 30 January 2020 to be approved at April Panel meeting. Minutes of the Panel meeting held 27 February 2020 to be approved at April Panel meeting. <p><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i></p>				
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:25
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:25-10:30
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:30-10:35
6. New Modifications		Presentation	Panel Pack	10:35-11:15
<ul style="list-style-type: none"> GC0140 - Grid Code Sandbox Modification: enabling derogation from certain obligations to support small-scale trials of innovative propositions. Presenter: Phil Smith, National Grid ESO 				

<ul style="list-style-type: none"> GC0141 - Review of User Compliance Processes and Modelling following 9th August Power Disruption Presenter: Mark Horley, National Grid ESO 				
7. In Flight Modification Updates	NA	Updates / Approval	Additional excel spreadsheet	11:15-11:25
<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>				
8. Discussions on Prioritisation	NA	Update and Approval	Additional excel spreadsheet	11:25-11:35
<p><i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i></p>				
9. Blockers on Modification Progress (February, May, August, November)	NA	Update	Verbal	-
10. Break				11:35-11:45
11. Workgroup Reports	NA	Update and Approval	Panel Pack	11:45-12:00
<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) 				
Draft Final Modification Reports (DFMR)	• NA	Update and Approval	Panel Pack	12:00-12:20
<ul style="list-style-type: none"> GC0107/113 – The open, transparent, non-discriminatory and timely publication of the generic and/ or PGM specific values Presenter: Nisar Ahmed (Code Admin ESO) 				
12. Reports to the Authority	NA	Update	Panel Pack	12:20-12:25
13. Implementation Updates	NA	Update	Verbal	12:25-12:30
14. Electrical Standards	NA	Update	Panel Pack	12:30-12:35
<ul style="list-style-type: none"> Distribution Code Review Panel (DCRP), ENA and it's working group have developed modifications to ENA EREC P24 				
15. Governance	NA	Update	Panel Pack	12:35-12:40

16. Lunch				12:40-13:15
17. Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	RP	Update	Verbal	13:15-13:25
Next Meeting: 31 March 2020				
18. Standing items		Update	Verbal	13:25-13:35
<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			
19. Update on other Industry Codes <i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i> <i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at https://www.nationalgrideso.com/codes</i>	ALL	Update	Verbal	13:35-13:40
20. Horizon Scan (February, May, August, November)	NA	Update	Panel Pack	-
21. Forward Plan Update (Customer Journey) (January, March, May, July, September, December)		Update	Verbal	13:40–13:50
<ul style="list-style-type: none"> New Code Administrator Website Update 				
22. AOB	TM	Update	Verbal	13:50-14:00
<ul style="list-style-type: none"> Coronavirus impacts (NA) 				
23. Close	TM	N/A	N/A	14:00

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
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 [not attending]	MW	Alternate, Network Operator Representative
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Observer
Phil Smith	PS	National Grid ESO Presenter
Mark Horley	MH	National Grid ESO Presenter