

# Agenda

## Grid Code Modifications Panel

<b>Date:</b>	22/04/2020	<b>Location:</b>	WebEx ONLY
<b>Start:</b>	10:00	<b>End:</b>	14:00

## Agenda

	Lead	Action	Material	Timings
1. <b>Introductions and apologies for absence</b>	TM	N/A	Verbal	10:00-10:05
2. <b>Minutes</b>	All			10:05-10:10
<ul style="list-style-type: none"> <li>Minutes of the Panel meeting held 30 January 2020 to be approved at April Panel meeting.</li> <li>Minutes of the Panel meeting held 27 February 2020 to be approved at April Panel meeting.</li> <li>Minutes of the Panel meeting held 26 March 2020 to be approved at April Panel meeting.</li> </ul> <p><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i></p>				
3. <b>Review of Actions within Action Log</b>	All	Approval	Action Log	10:10-10:25
4. <b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:25-10:30
5. <b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:30-10:35
6. <b>New Modifications</b>		Presentation	Panel Pack	10:35-11:00
<ul style="list-style-type: none"> <li><b>GC0142</b> - Adding Non-Standard Voltages to the Grid Code <b>Presenter:</b> Louise Trodden, National Grid ESO</li> </ul>				

7. <b>In Flight Modification Updates</b>	NA	Updates / Approval	Additional excel spreadsheet	11:00-11:20
<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. <b>Discussions on Prioritisation</b>	NA	Update and Approval	Additional excel spreadsheet	11:20-11:35
<p><i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i></p>				
9. <b>Blockers on Modification Progress</b> (February, May, August, November)	NA	Update	Verbal	-
10. <b>Break</b>				11:35-11:45
11. <b>Workgroup Reports</b>	NA	Update and Approval	Panel Pack	11:45-12:00
None				
<b>Draft Final Modification Reports (DFMR)</b>	NA	Update and Approval	Panel Pack	12:00-12:40
<ul style="list-style-type: none"> <li><b>GC0132</b> – Updating the Grid Code governance process to ensure we capture EBGL change process for Article 18 Terms and Conditions (T&amp;Cs) <b>Presenter:</b> Rob Pears (Code Admin ESO)</li> <li><b>GC0133</b> - Timely informing of the GB NETS System State condition <b>Presenter:</b> Nisar Ahmed (Code Admin ESO)</li> </ul>				
12. <b>Reports to the Authority</b>	NA	Update	Panel Pack	12:40-12:45
13. <b>Implementation Updates</b>	NA	Update	Verbal	12:45-12:50
14. <b>Electrical Standards</b>	NA	Update	Panel Pack	12:50-12:55
15. <b>Governance</b>	NA	Update	Panel Pack	12:55-13:00
16. <b>Lunch</b>				13:00-13:15
17. <b>Grid Code Development Forum and Workgroup Day(s)</b>	RP	Update	Verbal	13:15-13:25
<p><i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i></p>				

**Next Meeting: 06 May 2020**

- GC0117 – Tony Johnson to present on behalf of Proposer
- E&R Market suspension

18. <b>Standing items</b>		Update	Verbal	13:25-13:35
<ul style="list-style-type: none"> <li>• Distribution Code Panel Update</li> <li>• Joint European Stakeholder Group</li> </ul> <p><i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i></p>	AC/SC RP			
19. <b>Update on other Industry Codes</b>	ALL	Update	Verbal	13:35-13:40
<p><i>Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts</i></p> <p><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at <a href="https://www.nationalgrideso.com/codes">https://www.nationalgrideso.com/codes</a></i></p>				
20. <b>Horizon Scan</b> (February, May, August, November)	NA	Update	Panel Pack	-
21. <b>Forward Plan Update</b> (Customer Journey) (January, March, May, July, September, December)		Update	Verbal	13:40–13:50
<ul style="list-style-type: none"> <li>• Stage Gate documentation update (NA)</li> <li>• Critical Friend Quarterly progress update (NA)</li> </ul>				
22. <b>AOB</b>	TM	Update	Verbal	13:50-14:00
<ul style="list-style-type: none"> <li>• General discussion on impacts of coronavirus outbreak (ALL)</li> </ul>				
23. <b>Close</b>	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	RWI	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 <b>[not attending]</b>	RM	Panel Member, Onshore Transmission Operator Representative
Richard Woodward <b>[Attending]</b>	RWO	Alternate, Onshore Transmission Operator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Steve Cox <b>[Attending]</b>	SC	Panel Member, Network Operator Representative
Graeme Vincent <b>[Not Attending]</b>	GV	Alternate, Network Operator Representative
Alan Creighton <b>[Attending]</b>	AC	Panel Member, Network Operator Representative
Matt White <b>[not attending]</b>	MW	Alternate, Network Operator Representative
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Observer
Louise Trodden	LT	National Grid ESO Presenter