

# Agenda

## Grid Code Modifications Panel

<b>Date:</b>	25/06/2020	<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> <ul style="list-style-type: none"> <li>Minutes of the Panel meeting held 28 May 2020 to be approved.</li> <li>Minutes of Special Panel meetings held on 01 May 2020 &amp; 06 May 2020 for GC0143 to be approved.</li> </ul> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	All			10:05-10:10
3. <b>Review of Actions within Action Log</b>	All	Approval	Action Log	10:10-10:20
4. <b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:20-10:25
5. <b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS	Note	Verbal	10:25-10:30
6. <b>Energy UK Presentation on E3C Report</b> Matthew Deitz, Energy UK - Followed by Panel Q&A	MD	Presentation	Panel Pack	10:30-10:55
7. <b>New Modifications</b> <ul style="list-style-type: none"> <li>None</li> <li><b>GC0142 - Adding Non-Standard Voltages to the Grid Code is being represented</b> Louise Trodden, NGESO</li> </ul>	LT	Presentation	Panel Pack	10:55-11:10

8.	<b>In Flight Modification Updates</b>	NA	Updates / Approval	Additional excel spreadsheet	11:10-11:20
	<ul style="list-style-type: none"> <li>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</li> <li>Communicating our aspiration on number of workgroups we will hold for next 3 months</li> </ul>				
9.	<b>Discussions on Prioritisation</b>	NA	Update and Approval	Additional excel spreadsheet	11:20-11:30
	<ul style="list-style-type: none"> <li>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</li> </ul>				
10.	<b>Blockers on Modification Progress</b> (February, May, August, November)	NA	Update	Verbal	-
11.	<b>Break</b>				11:30-11:45
12.	<b>Workgroup Reports</b>	NA	Update and Approval	Panel Pack	11:45-12:00
	<ul style="list-style-type: none"> <li>GC0131 - 'Quick Win' Improvements to Grid Code Open Governance Arrangements</li> </ul>				
13.	<b>Draft Final Modification Reports (DFMR)</b>	NA	Update	Panel Pack	-
	<ul style="list-style-type: none"> <li>None</li> </ul>				
14.	<b>Reports to the Authority</b>	NA	Update	Panel Pack	12:00-12:05
15.	<b>Implementation Updates</b>	NA	Update	Verbal	12:05-12:15
16.	<b>Electrical Standards</b>	NA	Update	Panel Pack	-
17.	<b>Governance</b>	NA	Update	Panel Pack	12:15-12:20
	<ul style="list-style-type: none"> <li>Approval of Terms of Reference for GC0144, GC0145 &amp; GC0146</li> </ul>				
18.	<b>Lunch</b>				12:20-12:45
19.	<b>Grid Code Development Forum and Workgroup Day(s)</b>	RP	Update	Verbal	12:45-12:55
	<p>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</p> <ol style="list-style-type: none"> <li>Emergency and Restoration Phase 2</li> <li>Multiple Fault Ride Through</li> </ol> <p><b>Next GCDF Meeting: Wednesday 08 July 2020</b></p>				
20.	<b>Standing items</b>		Update	Verbal	12:55-13:05
	<ul style="list-style-type: none"> <li>Distribution Code Panel Update</li> <li>Joint European Stakeholder Group</li> <li><b>System Incidents Reporting (*New)</b></li> </ul> <p>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</p>	AC/SC RP PS			
21.	<b>Update on other Industry Codes</b>	ALL	Update	Verbal	13:05-13:15
	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>

22. <b>Horizon Scan</b> (February, May, August, November)	NA	Update	Panel Pack	-
23. <b>Forward Plan Update</b> (Customer Journey) <ul style="list-style-type: none"> <li>Code Admin Annual Report Update</li> </ul>		Update	Verbal	13:15-13:20
24. <b>AOB</b> <ul style="list-style-type: none"> <li>Grid Code Elections Process &amp; Timeline (JH)</li> <li>General discussion on impacts of coronavirus outbreak (ALL)</li> </ul>	TM	Update	Verbal	13:20-13:50
25. <b>Close</b>	TM	N/A	N/A	13:50

## Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Rob Pears	RP	Panel Secretary (Code Administrator)
Alan Creighton <b>[Attending]</b>	AC	Panel Member, Network Operator Representative Alternate, Network Operator Representative
Matt White <b>[not attending]</b>	MW	
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith <b>[Attending]</b>	CS	Panel Member, Offshore Transmission Operator Representative Alternate, Offshore Transmission Operator Representative
Bryan Rhodes <b>[Observer]</b>	BR	
Damian Jackman	DJ	Panel Member, Generator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson <b>[Attending]</b>	GN	Panel Member, Generator Representative Alternate, Generator Representative
Sigrid Bolik <b>[not attending]</b>	SB	
Jeremy Caplin	JC	BSC Panel Representative
Joseph Underwood	JU	Panel Member, Generator Representative
Nadir Hafeez	NH	Authority Observer
Rob Wilson	RWI	National Grid ESO Panel Member
Robert Longden	RL	Panel Member, Supplier Representative
Ross McGhin <b>[not attending]</b>	RM	Panel Member, Onshore Transmission Operator Representative Alternate, Onshore Transmission Operator Representative
Richard Woodward <b>[Attending]</b>	RWO	
Steve Cox <b>[Not Attending]</b>	SC	Panel Member, Network Operator Representative Alternate, Network Operator Representative
Graeme Vincent <b>[Attending]</b>	GV	
Joe Henry	JH	Code Administrator Presenter (Panel Elections Process)
Matthew Deitz	MD	Energy UK Presenter
Louise Trodden	LT	National Grid ESO Presenter GC0142
Phil Smith	PS	National Grid ESO Presenter System Reporting