Agenda

Grid Code Modifications Panel

Date:	25/06/2020	Location:	WebEx ONLY	
Start:	10:00	End:	14:00	

Agenda

		Lead	Action	Material	Timings
1.	Introductions and apologies for absence	ТМ	N/A	Verbal	10:00-10:05
2.	Minutes	All			10:05-10:10
	 Minutes of the Panel meeting held 28 May 2020 to be approved. 				
	 Minutes of Special Panel meetings held on 01 May 2020 & 06 May 2020 for GC0143 to be approved. 				
	Confirmation of true and accurate reflection of discussions at the last meeting.				
3.	Review of Actions within Action Log	All	Approval	Action Log	10:10-10:20
4.	Chair's Update	ТМ	Updates	Verbal	10:20–10:25
	An update from the Chair about ongoing relevant work, discussions etc.				
5.	Authority Decisions	GS	Note	Verbal	10:25-10:30
	Authority update on recent and upcoming decisions				
6.	Energy UK Presentation on E3C Report	MD	Presentation	Panel Pack	10:30-10:55
	Matthew Deitz, Energy UK - Followed by Panel Q&A				
7.	New Modifications		Presentation	Panel Pack	10:55-11:10
	None	LT			
	GC0142 - Adding Non-Standard Voltages to the				
	Grid Code is being represented				
	Louise Trodden, NGESO				

8.	In Flight Modification Updates	NA	Updates /	Additional	11:10-11:20
	 Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required) 		Approval	excel spreadsheet	
	 Communicating our aspiration on number of workgroups we will hold for next 3 months 				
9.	Discussions on Prioritisation	NA	Update and	Additional	11:20-11:30
	 Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval 		Approval	excel spreadsheet	
10.	Blockers on Modification Progress (February, May, August, November)	NA	Update	Verbal	-
11.	Break				11:30-11:45
12.	 Workgroup Reports GC0131 - 'Quick Win' Improvements to Grid Code Open Governance Arrangements 	NA	Update and Approval	Panel Pack	11:45-12:00
13.	Draft Final Modification Reports (DFMR)None	NA	Update	Panel Pack	
14.	Reports to the Authority	NA	Update	Panel Pack	12:00-12:05
15.	Implementation Updates	NA	Update	Verbal	12:05-12:15
16.	Electrical Standards	NA	Update	Panel Pack	-
17.	Governance Approval of Terms of Reference for GC0144, GC0145 & GC0146 	NA	Update	Panel Pack	12:15-12:20
18.	Lunch				12:20-12:45
19.	 Grid Code Development Forum and Workgroup Day(s) Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda 1. Emergency and Restoration Phase 2 2. Multiple Fault Ride Through 	RP	Update	Verbal	12:45-12:55
	Next GCDF Meeting: Wednesday 08 July 2020				
20.	 Standing items Distribution Code Panel Update Joint European Stakeholder Group System Incidents Reporting (*New) Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications 	AC/SC RP PS	Update	Verbal	12:55-13:05
21.	Update on other Industry Codes Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts	ALL	Update	Verbal	13:05-13:15

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.	Horizo	n Scan (February, May, August, November)	NA	Update	Panel Pack	-
23.	Forwa •	rd Plan Update (Customer Journey) Code Admin Annual Report Update		Update	Verbal	13:15-13:20
24.	AOB • •	Grid Code Elections Process & Timeline (JH) General discussion on impacts of coronavirus outbreak (ALL)	ТМ	Update	Verbal	13:20-13:50
25.	Close		ТМ	N/A	N/A	13:50

Participants

Name	Initials	Position
Trisha McAuley	ТМ	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Rob Pears	RP	Panel Secretary (Code Administrator)
Alan Creighton [Attending] Matt White [not attending]	AC MW	Panel Member, Network Operator Representative Alternate, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith [Attending] Bryan Rhodes [Observer]	CS BR	Panel Member, Offshore Transmission Operator Representative Alternate, Offshore Transmission Operator Representative
Damian Jackman	DJ	Panel Member, Generator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson[Attending] Sigrid Bolik [not attending]	GN SB	Panel Member, Generator Representative Alternate, Generator Representative
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 [not attending] Richard Woodward [Attending]	RM RWO	Panel Member, Onshore Transmission Operator Representative Alternate, Onshore Transmission Operator Representative
Steve Cox [Not Attending] Graeme Vincent [Attending]	SC GV	Panel Member, Network Operator Representative Alternate, Network Operator Representative
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