

Agenda

Grid Code Modifications Panel

Date:	30/07/2020	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 <ul style="list-style-type: none"> Minutes of the Panel meeting held 25 June 2020 to be approved. Minutes of Special Panel meeting held on 01 May 2020 for GC0143 to be approved. <p><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i></p>	All			10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:20
4. Chair's Update <p><i>An update from the Chair about ongoing relevant work, discussions etc.</i></p>	TM	Updates	Verbal	10:20–10:25
5. Authority Decisions <p><i>Authority update on recent and upcoming decisions</i></p>	GS	Note	Verbal	10:25-10:30
6. New Modifications <ul style="list-style-type: none"> GC0147 - Last resort disconnection of Embedded Generation – enduring solution GC0148 - Emergency & Restoration – Phase II 	RW AJ	Presentation	Panel Pack	10:30-11:10
7. In Flight Modification Updates <ul style="list-style-type: none"> <i>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i> 	NA	Updates / Approval	Additional excel spreadsheet	11:10-11:20

8.	Blockers on Modification Progress (<i>February, May, August, November</i>)	NA	Update	Verbal	-
9.	Break				11:20-11:30
10.	Workgroup Reports • None	NA	Update and Approval	Panel Pack	-
11.	Draft Final Modification Reports (DFMR) • None	NA	Update	Panel Pack	-
12.	Reports to the Authority	NA	Update	Panel Pack	11:30-11:35
13.	Implementation Updates • GC0136 – Implementation & learning points	NA	Update	Verbal	11:35-11:45
14.	Electrical Standards • None	NA	Update	Panel Pack	-
15.	Governance • Approval of updated Terms of Reference for GC0145	NA	Update	Panel Pack	11:45-11:50
16.	Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i> 1. Last resort disconnection of Embedded Generation – enduring solution Update (GC0147 – Rob Wilson) Next GCDF Meeting: Wednesday 05 August 2020	NA	Update	Verbal	11:50-12:00
17.	Standing items • Distribution Code Panel Update • Joint European Stakeholder Group • System Incidents Reporting <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC/SC NA PS	Update	Verbal	12:00-12:20
18.	Lunch				12:20-12:50
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	12:50-12:55
20.	Horizon Scan (<i>February, May, August, November</i>)	NA	Update	Panel Pack	-
21.	Forward Plan Update (Customer Journey) • Code Admin Annual Report Feedback		Update	Verbal	12:55-13:00
22.	Code Administrator Presentation on Prioritisation Followed by Panel debate on prioritisation methods	RM	Presentation	Slide Pack	13:00-13:20

<p>23. Discussions on Prioritisation</p> <ul style="list-style-type: none"> <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i> 	NA	Update and Approval	Additional excel spreadsheet	13:20-13:40
<p>24. AOB</p> <ul style="list-style-type: none"> DRC Schedule proformas (Rob Wilson) General discussion on impacts of coronavirus outbreak (ALL) 	TM	Update	Verbal	13:40-13:50
<p>25. Close</p>	TM	N/A	N/A	13:50

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Kavita Patel	KP	Panel Secretary (Code Administrator)
Kirsten Shilling	KS	Observer (Code Administrator)
Alan Creighton [Attending]	AC	Panel Member, Network Operator Representative
Matt White [Not Attending]	MW	Alternate, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith [Attending]	CS	Panel Member, Offshore Transmission Operator Representative
Bryan Rhodes [Observer]	BR	Alternate, Offshore Transmission Operator Representative
Damian Jackman [Not Attending]	DJ	Panel Member, Generator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson [Attending]	GN	Panel Member, Generator Representative
Sigrud Bolik [Not Attending]	SB	Alternate, Generator Representative
Jeremy Caplin	JC	BSC Panel Representative
Joseph Underwood	JU	Panel Member, Generator Representative
Nadir Hafeez [Not Attending]	NH	Authority Observer
Gurpal Singh [Attending]	GS	Authority Observer
Rob Wilson	RWI	National Grid ESO Panel Member
Robert Longden	RL	Panel Member, Supplier Representative
Ross McGhin [Not Attending]	RM	Panel Member, Onshore Transmission Operator Representative
Richard Woodward [Attending]	RWO	Alternate, Onshore Transmission Operator Representative
Steve Cox [Not Attending]	SC	Panel Member, Network Operator Representative
Graeme Vincent [Attending]	GV	Alternate, Network Operator Representative
Robert Marshall	RMS	Code Administrator Presenter – Prioritisation
Phil Smith	PS	National Grid ESO Observer & Presenter - System Incident Reporting
Antony Johnson	AJ	National Grid ESO Presenter (GC0147)