

Agenda

Grid Code Modifications Panel

Date:	29/10/2020	Location:	Microsoft TEAMS
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 24 September 2020 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"> None 		Presentation	Panel Pack	10:30-10:35
7. In Flight Modification Updates <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> <ul style="list-style-type: none"> GC0121 – Brexit Mod 	NA PS	Updates / Approval	Mod Tracker Presentation	10:35-11:00

<ul style="list-style-type: none"> GC0130 - OC2 Change for simplifying 'output useable' data submission and utilising REMIT data GC0133 - Approve draft Terms of Reference GC0136 - Approve to issue CAC GC0142 - Adding Non-Standard Voltages to the Grid Code 	PS		Presentation	
8. Discussions on Prioritisation <ul style="list-style-type: none"> Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval 	NA	Update and Approval	Prioritisation Stack	11:00-11:15
9. Blockers on Modification Progress (February, May, August, November)	NA	Update and Approval		-
10. Break				11:15-11:30
11. Workgroup Reports <ul style="list-style-type: none"> None 	NA	Update and Approval	Panel Pack	-
12. Draft Final Modification Reports (DFMR) <ul style="list-style-type: none"> None 	NA	Update	Panel Pack	-
13. Reports to the Authority <ul style="list-style-type: none"> None 	NA	Update	Panel Pack	-
14. Implementation Updates <ul style="list-style-type: none"> None 	NA	Update	Verbal	-
15. Electrical Standards <ul style="list-style-type: none"> None 	NA	Update	Panel Pack	-
16. Governance <ul style="list-style-type: none"> Approve Terms of Reference for GC0133 	NA	Update	Panel Pack	11:30-11:45
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>	NA	Update	Verbal	11:45-11:50
Next GCDF Meeting: 04 November 2020				
18. Standing items <ul style="list-style-type: none"> Distribution Code Panel Update Joint European Stakeholder Group <p><i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i></p>	AC/SC NA	Update	Verbal	11:50-12:00
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	12:00-12:10

20. Horizon Scan (<i>February, May, August, November</i>)	NA	Update and Approval	-
21. Forward Plan Update		Update	Verbal 12:10-12:15
<ul style="list-style-type: none"> Critical Friend checks - update 			
22. AOB			
<ul style="list-style-type: none"> Elections update 	JH	Update	Verbal 12:15-12:20
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (ALL) 	NA	Update	Panel Pack 12:20-12:25
<ul style="list-style-type: none"> Panel 2021 Dates 			
23. Close	TM	N/A	N/A 12:30

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Kavita Patel	KP	Panel Secretary (Code Administrator)
Alan Creighton [Attending]	AC	Panel Member, Network Operator Representative
Graeme Vincent	MW	Alternate, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
Christopher Smith	CS	Panel Member, Offshore Transmission Operator Representative
Bryan Rhodes [Observer]	BR	Alternate, Offshore Transmission Operator Representative
Damian Jackman	DJ	Panel Member, Generator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson [Attending]	GN	Panel Member, Generator Representative
Sigrid Bolik [Observer]	SB	Alternate, Generator Representative
Jeremy Caplin	JC	BSC Panel Representative
Joseph Underwood [Not attending]	JU	Panel Member, Generator Representative
Nadir Hafeez	NH	Authority Observer
Gurpal Singh	GS	Authority Observer
Rob Wilson [Attending]	RWI	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
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
Phil Smith	PS	National Grid ESO Observer and Presenter for GC0130
Joseph Henry	JH	Code Administrator update for Panel Elections