

Agenda

Grid Code Modifications Panel

Date:	17/12/2020	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 26 November 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>GC0142 - Adding Non-Standard Voltages to the Grid Code</i></p>	GS	Note	Verbal	10:25-10:30
6. New Modifications <ul style="list-style-type: none"> None 		Presentation	Panel Pack	-
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	Mod Tracker	10:30-10:45

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	10:45-11:15
9.	Blockers on Modification Progress (February, May, August, November)	NA	Update and Approval		-
10.	Break				11:15-11:25
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 	JW/LW	Update	Panel Pack	-
16.	Governance <ul style="list-style-type: none"> None 	NA	Update	Panel Pack	-
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	11:25-11:30
Next GCDF Meeting: 06 Jan 2021					
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 KP	Update	Verbal	11:30 -11:45
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	11:45-11:55
20.	Horizon Scan (February, May, August, November)	NA	Update and Approval		-
21.	Forward Plan Update <ul style="list-style-type: none"> None 		Update	Panel pack	-
22.	AOB	TM	N/A	N/A	11:55-12:15

- General discussion on impacts of coronavirus outbreak (ALL)
- Chair's farewell and thanks to outgoing Panel members
 - *Damian Jackman*
 - *Joe Underwood*
 - *Ross Mcghin & Richard Woodward*

23. Close

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	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	RM	Panel Member, Onshore Transmission Operator Representative
Richard Woodward [Attending]	RWO	Alternate, Onshore Transmission Operator Representative
Steve Cox [Attending]	SC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
John Harrower	JH	Observer
Roddy Wilson	RW	Observer

Ross Kirkwood	RK	Observer
Matthew White	MW	Observer
Nick Rubin	NR	Observer
Phil Smith	PS	Presenter