

Grid Code Review Panel

Thursday 17 December 2020

Online Meeting via Teams



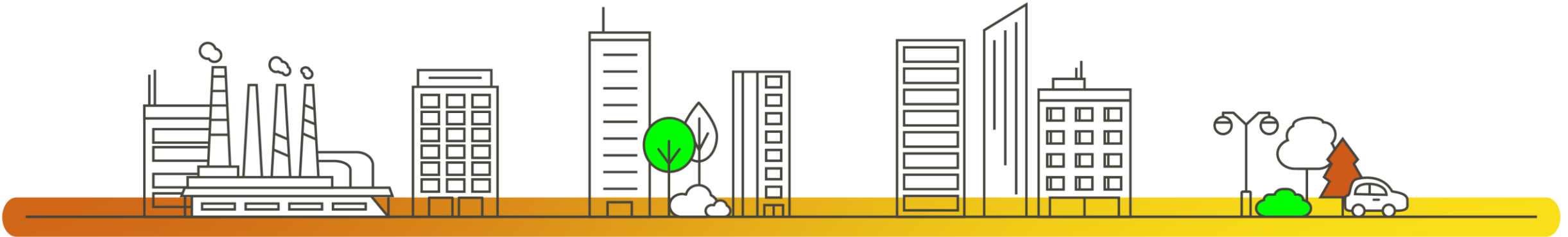
WELCOME

As we continue to operate in these uncertain times and following best practice from other businesses, we want to adapt to be able to facilitate the governance process in the best possible way. Since moving to virtual Panel meetings, we have found it harder to accurately capture minutes and attribute comments correctly to attendees. We are also conscious of the impact of short periods of poor sound quality. With your consent, we wish to use WebEx to record all Panel meetings to help us accurately document minutes. We want to assure you that the recordings will be explicitly used to document minutes only and the same protocol for Panel meetings still applies in terms of strict confidentiality. As has always been the case, the draft minutes will be sent to Panel and the Chair for approval each month. Once the minutes are approved, the recording will be deleted. A reminder of this and consent will be sought at the beginning of each meeting, to be noted in the minutes.

As the independent Panel Chair, we have tested the appropriateness of recording Panel meetings with Trisha McAuley who is supportive of the approach. We welcome any comments or feedback on this.

Approval of Panel Minutes

Approval of Panel Minutes from the Meeting
held 26 November 2020



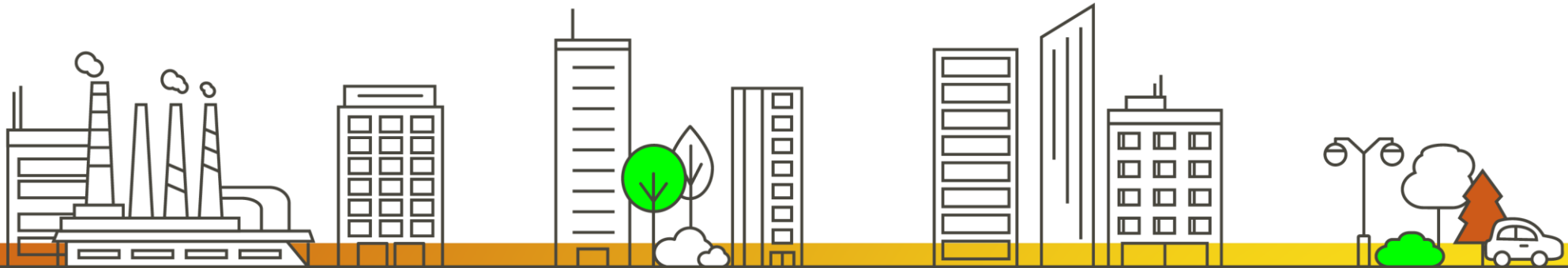
Actions Log

Review of the actions log



Chair's Update

An update from the Chair about ongoing relevant work, discussions etc.



Authority Decisions



GC0142 'Adding Non-Standard Voltages to the Grid Code'

DECISION: 10/12/2020



New Modification

None



In Flight Modification Updates

**Review of all Grid Code modifications
with current status, next steps and any
Panel recommendations**



GC0130

December 2020 Update on progress of IS solution
towards 02 February 2021 implementation date

Phil Smith - National Grid ESO

nationalgridESO

GC0130 – Implementation Progress Update

On track for 2nd Feb Go-Live. CRM System and UAT testing have been delayed by one week due to defects identified, but with no impact on subsequent milestones due to contingency built into original plan.

Milestone	Target Date	Status	RAG	Comments
Salesforce (CRM) System Testing completion	04/12/2020	In-progress	A	Completion delayed by one week, to 11 th Dec. Impact on plan is a one week delay to CRM UAT.
Integration components development completion	04/12/2020	Complete	G	Completed on time
CRM UAT completion	18/12/2020	Planned	G	Target date moved back 1 week to 24 th Dec. No impact on subsequent milestones.
System Integration Test completion	08/01/2021	Planned	G	On-track to start on time
User Acceptance Test completion	15/01/2021	Planned	G	On-track to start on time
End to End Integration with Elexon - completion	22/01/2021	Planned	G	On-track to start on time
Go Live	02/02/2021	Planned	G	On-track

Dashboard – Grid Code (as at 09 December 2020)

Category	Jul	Aug	Sept	Oct	Nov	Dec
New Modifications	2	0	0	0	0	0
In-flight Modifications	22	22	22	22	21	20
Modifications issued for workgroup consultation	1 <i>GC0131</i>	0	0	1 <i>GC0147</i>	0	1 <i>GC0144</i>
Modifications issued for Code Administrator Consultation	2 <i>GC0142</i> <i>GC0131</i>	0	0	0	1 <i>GC0136</i>	0
Workgroups held	4	4	5	4	7	7
Authority Decisions	0	0	1 <i>GC0133</i>	0	1 <i>GC0131</i>	1 <i>GC0142</i>
Implementations	0	0	0	0	1 <i>GC0131</i>	0

Grid Code Workgroups for next 3 months (as at 9 December 2020)

December (total = 7)

- GC0147 x 2 - 3 and TBC
- GC0145 – 1 and 15 Dec
- GC0144 – 2 Dec
- GC0134 – 11 Dec
- GC0138/141 – 18 Dec

February (total = 4)

- GC0133
- GC0145 x 2
- GC0138/141

January (total = 9)

- GC0147
- GC0145
- GC0144
- GC0109 – 11 and 13 Jan
- GC0133
- GC0134
- GC0139
- GC0137 – 8 Jan

March (total = 1 so far)

- GC0138/141

See Notes explaining what each Modification is seeking to achieve

CUSC Workgroups for next 3 months (as at 9 December 2020)

December (total = 2)

- CMP326 – 11 Dec
- CMP330 – 14 Dec

February (total = 6)

- CMP315 TBC
- New Expansion Constant Mod - TBC
- CMP328
- CMP326
- CMP330
- CMP298

January (total = 4)

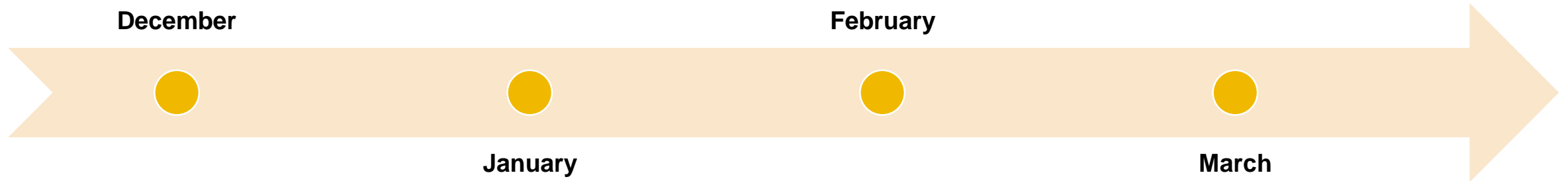
- CMP328 – 12 Jan 2021
- CMP326
- CMP330
- CMP298

March (total = 4 so far)

- CMP315 - TBC
- New Expansion Constant Mod - TBC
- CMP328
- CMP330

See Notes explaining what each Modification is seeking to achieve

STC and SQSS Workgroups for next 3 months (as at 9 December 2020)



BREAK





Workgroup Reports

None



Draft Final Modification Reports

None



Reports to Authority

None



Implementation Update

None



Governance

Brexit Modifications Update

Phil Smith (NGESO)

Brexit update

NO DEAL	DEAL – two possible routes	
SELF-GOVERNANCE <ul style="list-style-type: none">• CACs have concluded for CMP309 and CMP310 (CUSC), GC0121 (Grid Code) and CM072 (STC).• No responses received.• Draft Final Modification Reports (DFMR) to be presented to next available Panel or a Special Panel for decision vote once it is confirmed there will be no deal.• Assuming No Deal isn't confirmed until 31st December, we'll arrange Special Panels in January (4th Jan for Grid Code, 6th Jan for STC, 8th Jan for CUSC).• Panel approvals required to have less than 5 days to review DFMR.	SELF-GOVERNANCE <ul style="list-style-type: none">• ESO withdraw No Deal Modifications (Mods) immediately once Brexit deal is confirmed.• ESO raise new Self-Governance Mods with legal text at January Panel.• For Grid Code, a one-month Code Administrator Consultation (CAC) will be required (EBGL Article 18)• For CUSC, a one-month CAC is only needed if the Regulated Sections are impacted, otherwise 15 Working Days (WD).• For STC, 15WD consultation.• Then each Mod will be presented to Panel for Self-Governance decision. Likely to be at March 2021 Panel, or a Special Panel earlier in March.	STANDARD PROCESS + URGENCY <ul style="list-style-type: none">• ESO withdraw No Deal Mods immediately once Brexit deal is confirmed.• ESO raise new urgent Mods with legal text at Special Panel in January 2021.• For Grid Code, CUSC and STC the subsequent process will be determined by Ofgem's decision on urgency.• Following CAC, the Panel recommendation likely to be at March 2021 Panel, or a Special Panel earlier.

The background features several decorative yellow lines. In the top left, there are several thin, curved lines that sweep upwards and to the right. In the bottom left, there are several thin, curved lines that sweep downwards and to the right. On the right side, there are several thick, parallel diagonal lines that sweep upwards from the bottom left towards the top right.

Grid Code Development Forum and Workgroup Day(s)

Grid Code Development Forum and Workgroup Day(s)

December Grid Code Development Forum and Workgroup Days

Workgroup Days – 24 & 25 November 2020 (Due to Christmas)

GCDF – 25 November 2020

- Cancelled due to lack of agenda items

December Grid Code Development Forum and Workgroup Days

Workgroup Days – None

GCDF – 06 January 2020

- TBC

Standing Items

- **Distribution Code Panel update (Alan Creighton)**
- **JESG Update (Kavita Patel)**

JESG Update

Joint European Stakeholder Group – [08 December 2020](#).

Claire Huxley (National Grid ESO) presented the below:

- STOR Day Ahead Procurement
- TERRE Implementation Group
- EBGL Article 26 overview

The next JESG meeting will be 12 January 2021 starting at 10am.



Updates on other industry codes



Horizon Scan

(February, May, August, November)



Blockers to Modification Progression

(February, May, August, November)



Forward Plan Update/Customer Journey)

None

AOB

1. General discussion on impacts of coronavirus outbreak on Grid Code (ALL)
2. Chair's farewell and thanks to outgoing Panel members

Farewell

Damian Jackman

Joe Underwood

Ross Mcghin & Richard Woodward

Next Panel Meeting

**10am on 25 January 2021 via
Microsoft Teams**

Papers Day – 15 January 2021

**Modification Proposals to be
submitted by 08 January 2021**

Close



Trisha McAuley
Independent Chair, GCRP