

# Agenda

## Grid Code Modifications Panel

<b>Date:</b>	25/02/2021	<b>Location:</b>	Microsoft TEAMS
<b>Start:</b>	10:00	<b>End:</b>	14:00

## Agenda

	Lead	Action	Material	Timings
1. <b>Introductions and apologies for absence</b>	TM	N/A	Verbal	10:00-10:05
2. <b>Minutes</b> <ul style="list-style-type: none"> <li>Minutes of the Panel meeting held 25 January 2021 to be approved.</li> </ul> <p><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i></p>	All			10:05-10:10
3. <b>Review of Actions within Action Log</b>	All	Approval	Action Log	10:10-10:20
4. <b>Chair's Update</b> <p><i>An update from the Chair about ongoing relevant work, discussions etc.</i></p>	TM	Updates	Verbal	10:20-10:25
5. <b>Forward Plan Update/Customer Journey)</b> <ul style="list-style-type: none"> <li>Code Administrator Survey Results</li> </ul>	DW	Update	Panel Pack	10:25-11:00
6. <b>Authority Decisions</b> <ul style="list-style-type: none"> <li>None</li> </ul>	-	Note	Verbal	-
7. <b>New Modifications</b> <ul style="list-style-type: none"> <li>None</li> </ul>		Presentation	Panel Pack	-
8. <b>ESO presentation on 25 October 2020 incident</b>	JA	Presentation	Panel Pack	11:00-11:25
9. <b>In Flight Modification Updates</b>	NA	Updates / Approval	Mod Tracker	11:25-11:45

- Review of all Grid Code modifications\* with current status, next steps and any Panel recommendations (where required)
- Communicating our aspiration on number of workgroups we will hold for next 3 months

10. <b>Discussions on Prioritisation</b>	NA	Update and Approval	Prioritisation Stack	11:45-12:00
<ul style="list-style-type: none"> <li>• Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</li> </ul>				
11. <b>Break</b>				12:00-12:10
12. <b>Workgroup Reports</b>	PM	Update and Approval	Panel Pack	12:10–12:25
<ul style="list-style-type: none"> <li>• GC0109 - Publication of the various GB electricity Warnings or Notices or Alerts or Declarations or Instructions or Directions etc. ("System Warning Alerts") issued by or to the Network Operator(s).</li> </ul>				
13. <b>Draft Final Modification Reports (DFMR)</b>	NA	Update	Panel Pack	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
14. <b>Reports to the Authority</b>	-	Update	Panel Pack	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
15. <b>Implementation Updates</b>	NA	Update	Verbal	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
16. <b>Governance</b>	NA	Update	Panel Pack	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
17. <b>Grid Code Development Forum and Workgroup Day(s)</b>	NA	Update	Verbal	12:25-12:30
<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>				
<b>Next GCDF Meeting: 03 March 2021</b>				
18. <b>Standing items</b>				12:30 -12:35
<ul style="list-style-type: none"> <li>• Distribution Code Panel Update</li> <li>• Joint European Stakeholder Group</li> </ul>	AC/SC	Update	Verbal Panel Pack	
<i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>				
19. <b>Update on other Industry Codes</b>	ALL	Update	Verbal	12:35–12:40
<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</i> <a href="https://www.nationalgrideso.com/codes">https://www.nationalgrideso.com/codes</a>				
20. <b>Blockers on Modification Progress (February, May, August, November)</b>	NA	Update and Approval	Panel Pack	12:40–12:50
21. <b>Horizon Scan (February, May, August, November)</b>	NA	Update and Approval		12:50–13:00

22. <b>Electrical Standards</b>	-	Update	Panel Pack	13:00-13:05
<ul style="list-style-type: none"> <li>EDL Instruction Interface - valid Reason Codes</li> <li>NETA - Despatch Instruction Guide</li> </ul>				
23. <b>AOB</b>	TM	N/A	N/A	13:05-13:10
<ul style="list-style-type: none"> <li>General discussion on impacts of coronavirus outbreak (ALL)</li> </ul>				
24. <b>Close</b>				

## 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 <b>[Attending]</b>	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 <b>[Observer]</b>	BR	Alternate, Offshore Transmission Operator Representative
Gurpal Singh	GS	Authority Representative
Guy Nicholson	GN	Panel Member, Generator Representative
Jeremy Caplin	JC	BSC Panel Representative
Nick Rubin	NR	Alternate, Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Nadir Hafeez	NH	Authority Observer
Rob Wilson <b>[Attending]</b>	RWI	National Grid ESO Panel Member
Antony Johnson <b>[Presenter]</b>	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Roddy Wilson <b>[Attending]</b>	RW	Panel Member, Onshore Transmission Operator Representative
Ross Kirkwood <b>[Observer]</b>	RK	Alternate, Offshore Transmission Operator Representative
Steve Cox <b>[Attending]</b>	SC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Matthew White	MW	Alternate, Network Operator Representative
Pooja Rughoo	PR	National Grid ESO, Observer
Jeno Abrahams	JA	National Grid ESO, Presenter for 25 October 2020 Incident
Phil Smith	PS	National Grid ESO, Presenter for GC0130

Kirsten Shilling	KS	National Grid ESO, Presenter for survey results
David Wildash	DW	National Grid ESO, Presenter for survey results