

Agenda

Grid Code Modifications Panel

Date:	24/06/2021	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 27 May 2021 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 <ul style="list-style-type: none"> 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). 	GS	Note	Verbal	-
6. New Modifications <ul style="list-style-type: none"> GC0150 - Housekeeping change post- GC0147 implementation 		None	Panel Pack	10:25 - 10:30
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	NA	Update and Approval	Prioritisation Stack	10:45-11:00
<ul style="list-style-type: none"> Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval 				
9. Break				11:00-11:15
10. Workgroup Reports	NA	Update and Approval	Panel Pack	-
<ul style="list-style-type: none"> None 				
11. Draft Final Modification Reports (DFMR)	NA	Update	Panel Pack	11:15 – 11:40
<ul style="list-style-type: none"> GC0134 - Removing the telephony requirements for small, distributed and aggregated market participants who are active in the Balancing Mechanism GC0149 - Grid Code changes to reflect the terms of the UK's departure from the EU 				
12. Reports to the Authority		Update	Panel Pack	-
<ul style="list-style-type: none"> None 				
13. Implementation Updates		Update	Verbal	-
<ul style="list-style-type: none"> None 				
14. Governance				-
<ul style="list-style-type: none"> None 				
15. Grid Code Development Forum and Workgroup Day(s)	NA	Update	Verbal	11:40 -11:45
<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>				
Next GCDF Meeting: 07 July 2021				
16. Standing items				11:45 -11:50
<ul style="list-style-type: none"> Distribution Code Panel Update Joint European Stakeholder Group <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC/SC	Update	Verbal Panel Pack	
17. Update on other Industry Codes	ALL	Update	Verbal	11:50 – 12:00
<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>				
18. Blockers on Modification Progress (February, May, August, November)		Update and Approval	Panel Pack	-
19. Horizon Scan (February, May, August, November)		Update and Approval	Panel Pack	-
20. Electrical Standards		Update	Panel Pack	-
<ul style="list-style-type: none"> None 				
21. Forward Plan Update/Customer Journey)		Update	Panel Pack	12:00 – 12:05
<ul style="list-style-type: none"> Critical Friend Checks – Quarterly update 				

22. AOB	NA	Update	Verbal	12:05 - 12:30
• ESO “Plugged in” Newsletter				
• Legal Text Register	LT			
• General discussions on impacts of COVID	All			

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
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 [Attending]	RWI	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Roddy Wilson [Attending]	RW	Panel Member, Onshore Transmission Operator Representative
Ross Kirkwood [Observer]	RK	Alternate, Offshore Transmission Operator Representative
Steve Cox [Not Attending]	SC	Panel Member, Network Operator Representative
Graeme Vincent [Attending]	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Louise Trodden	LT	National Grid ESO, Presenter
Banke John-Okwesa	BJO	National Grid ESO, Observer