

# Agenda

## Grid Code Modifications Panel

Date:	27/10/2021	Location:	Microsoft TEAMS
Start:	10:00	End:	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>Panel minutes 30 September 2021</li><li>Special Panel minutes 07 October 2021</li></ul> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	All	Approval	Verbal	10:05 - 10:15
3. <b>Review of Actions within Action Log</b>	All	Approval	Action Log	10:15 - 10:20
4. <b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:20 – 10:30
5. <b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	GS/NH	Note	Verbal	10:30 – 10:35
6. <b>New Modifications</b> <ul style="list-style-type: none"><li>None</li></ul>	Various	Approval	Verbal	-
7. <b>In Flight Modification Updates</b> <ul style="list-style-type: none"><li>Review of all Grid Code modifications* with current status, next steps and any Panel recommendations (where required)</li><li>Communicating our aspiration on number of workgroups we will hold for next 3 months</li></ul>	NA	Updates / Approval	Mod Tracker	10:35 – 11: 55
8. <b>Discussions on Prioritisation</b> <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>	NA	Update and Approval	Prioritisation Stack	11:55 – 12:05

- Panel thoughts on current prioritisation process

9. <b>Workgroup Reports</b>		Update and Approval	Panel Pack	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
10. <b>Draft Final Modification Reports (DFMR)</b>	NA	Update and Approval	Panel Pack	12:05 – 12:35
<ul style="list-style-type: none"> <li>• <b>GC0137:</b> <i>Minimum Specification Required for Provision of GB Grid Forming (GBGF) Capability (formerly Virtual Synchronous Machine/VSM Capability)</i></li> </ul>				
11. <b>Reports to the Authority</b>		Update	Panel Pack	-
<ul style="list-style-type: none"> <li>• GC0133</li> <li>• GC0151</li> </ul>				
12. <b>Implementation update</b>		Update	Panel Pack	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
13. <b>Governance</b>		Update	Verbal	-
<ul style="list-style-type: none"> <li>• None</li> </ul>				
14. <b>Grid Code Development Forum and Workgroup Day(s)</b>	RWi	Update	Panel Pack	12:35 – 12:45
<i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>				
15. <b>Standing items</b>		Update	Verbal Panel Pack	12:45 – 12:50
<ul style="list-style-type: none"> <li>• Distribution Code Panel Update</li> <li>• Joint European Stakeholder Group</li> </ul> <i>Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications</i>	AC NA			
16. <b>Update on other Industry Codes</b>	ALL	Update	Verbal	12:50 – 13:00
<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 <a href="https://www.nationalgrideso.com/codes">https://www.nationalgrideso.com/codes</a></i>				
17. <b>Blockers on Modification Progress</b> (February, May, August, November)		Update and Approval	Panel Pack	-
18. <b>Horizon Scan</b> (February, May, August, November)		Update and Approval	Panel Pack	-
19. <b>Critical Friend Quarterly Update</b> (January, April, July, October)		Update	Panel Pack	13:00-13:10
20. <b>Electrical Standards</b> Proposed modifications to the NGESO NETA Despatch Instruction Guide and NGESO EDL Instruction Interface valid Reason Codes documents		Update and Approval	Panel Pack	13:10-13:25
21. <b>Forward Plan Update/Customer Journey)</b>		Update	Panel Pack	-

22. AOB		Update	Verbal	
<ul style="list-style-type: none"> <li>External SharePoint site Protocols</li> <li>Demo of the new improved online voting template</li> </ul>	NA DH			13:25-13:45
23. Close	TM	N/A	N/A	13:50

## Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Nisar Ahmed	NA	Code Administrator Representative
Banke John-Okwesa	KP	Panel Secretary (Code Administrator)
Alan Creighton	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	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
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Rob Wilson	RWi	National Grid ESO Panel Member
Antony Johnson	AJ	National Grid ESO Panel Alternate
Robert Longden	RL	Panel Member, Supplier Representative
Roddy Wilson	RW	Panel Member, Onshore Transmission Operator Representative
Ross Kirkwood	RK	Alternate, Offshore Transmission Operator Representative
Steve Cox	SC	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Iain Dallas	ID	Alternate, Generator Representative