

Agenda

Grid Code Modifications Panel

Date:	25/11/2021	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">Panel minutes 27 October 2021 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	All	Approval	Verbal	10:05 - 10:15
3. Review of Actions within Action Log	All	Approval	Action Log	10:15 - 10:20
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Updates	Verbal	10:20 – 10:30
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	GS/NH	Note	Verbal	10:30 – 10:35
6. New Modifications <ul style="list-style-type: none">Gender Neutral Modification	Various NA	Approval	Verbal	10:35 – 11:10
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	11:10 – 11:20
8. Discussions on Prioritisation <ul style="list-style-type: none"><i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	NA	Update and Approval	Prioritisation Stack	11:20 – 11:30

9. Consultation Update by the Authority: Electricity Transmission Network Planning Review	AK	Presentation	Panel Pack	11:30 – 11:50
10. Workgroup Reports • None		Update and Approval	Panel Pack	-
11. Draft Final Modification Reports (DFMR) • GC0152 - Updating the Grid Code governance process to ensure we capture network code on electricity emergency and restoration (NCER) change process for Article 4 Terms and Conditions (T&Cs)	NA	Update and Approval	Panel Pack	11:50 – 12:10
12. Reports to the Authority • GC0137		Update	Panel Pack	-
13. Implementation update • None		Update	Panel Pack	-
14. Governance • None		Update	Verbal	-
15. Grid Code Development Forum and Workgroup Day(s) <i>Updates on the next Grid Code Development Forum and the next Workgroup Day Agenda</i>	RWi	Update	Panel Pack	12:10 – 12:15
16. Standing items • 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 NA	Update	Verbal Panel Pack	12:15 – 12:20
17. 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	12:20 – 12:25
18. Blockers on Modification Progress (February, May, August, November)		Update and Approval	Panel Pack	12:25 – 12:30
19. Horizon Scan (February, May, August, November)		Update and Approval	Panel Pack	12:30 – 12:40
20. Critical Friend Quarterly Update (January, April, July, October)		Update	Panel Pack	-
21. Electrical Standards		Update and Approval	Panel Pack	-
22. Forward Plan Update/Customer Journey)		Update	Panel Pack	12:40 – 13:00

	<ul style="list-style-type: none"> Update on Code Administrator 2021/2022 Deliverables and ESO Customer Satisfaction Survey results 	JG			
23. AOB			Update	Verbal	
	<ul style="list-style-type: none"> CACOP Website Update (JG) 	NA			13:00 – 13:10
	<ul style="list-style-type: none"> 2022 Panel Dates (NA) 				13:10 – 13:20
	<ul style="list-style-type: none"> Electricity System Restoration Standard Consultation 	RW			
24. Close		TM	N/A	N/A	13:20

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

