Chair: NGESO to provide
Tech Sears: NGESO to provide

Standing Members:
- NGESO
- NGET
- SPEN-T
- SSEN-T
- SSEN-D
- SPEN-D
- UKPN
- WPD
- ENW
- NPG

By invitation:
- Wind Rep
- Solar Rep
- Synch Gen Rep
- Interconnectors

Members

* Cadence – Fortnightly full meeting, with interim lighter touch meeting (without the project updates). Scheduled to align with key points in projects.
* Duration – 2 hours
* Location – Teams Meeting (for now)
* Submissions due and pre-read – slides/papers with clear confirmation of input/decisions needed 5 Business Days prior. Papers are to be read ahead of the meeting.
* Minutes – to be taken and circulated with the Action/Decision Log
* Quorum – All Standing members to attend. Deputies can attend with full decision-making authority delegated.

Logistics

**Purpose:**

To identify the development needs of networks to accommodate the changes in the generation mix across GB required to implement the Electricity System Restoration Standard

**Inputs**

- NGESO Strawman
- Relevant consultation responses
- Relevant codes
- Glossary & definitions

**Outputs**

- Discuss and identify system requirements needed to facilitate restoration based on the future generation mix and the required technical capabilities.
- Map existing gaps on existing Networks for Restoration and changes needed.
- Working collaboratively with the relevant Industry Working Group, contribute to the development of commercial service[s].
- Provide regular progress updates to coordination team and steering committee
- Produce a final report to include:
  - Proposed boundaries for each ‘Restoration region’.
  - Technical capabilities and justification
  - Commercial service options
  - Implementation plan.
  - Risks & mitigations.
  - Impact on Industry Codes, including mapping of changes in the relevant regulatory framework, initial draft of the proposed changes and a ‘route to change’ (Example: if a Grid Code Change, a recommendation for a Panel accompanied with a timeline)

**Standing Agenda**

<table>
<thead>
<tr>
<th>Items</th>
<th>Owner</th>
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<tbody>
<tr>
<td>1. Safety/Wellbeing/inclusion Moment</td>
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<td>2. Actions Update</td>
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<td>3. Progress/project update</td>
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<td>4. Risk/Issues for escalation to Coordination team</td>
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<td>5. Decisions/Actions</td>
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<td>6. AOB</td>
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