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Agenda

National Electricity Transmission System Security and Quality of Supply Standards (NETS SQSS)

SQSS Panel Meeting

Date:	22/03/2022	Location:	Microsoft Teams (details in meeting invitation)
Start:	10:00 AM	End:	12:00 PM

Agenda

	Topics to be discussed	Lead	Action	Material	Approx. Timings
1.	Introductions and apologies	JG	N/A	N/A	10:00-10:05
2.	Approval of Minutes by the Panel for December 2021	JG	Approval	Minutes	10:05-10:10
3.	Action Log Review	All	N/A	Action Log	10:10-10:15
4.	Standing Items/ impacts from other work				
	a) Energy Code Reform		Update	N/A	10:15-10:20
	b) Review of Modification Register (<i>Modification Tracker to be used going forwards</i>)	JG	Update	N/A	10:20-10:30
5.	SQSS Review	CL/BA	Discussion	Panel Pack	10:30-11:00
6.	FRCR v2022	TBC	Recommendation	Panel Pack	11:00-11:30
7.	New modification:				
	GSR028: Making the SQSS Gender Neutral	SA	Decision	Panel Pack	11:30-11:50
8.	Code Administrator Update:				
	CACoP Survey Results	JG	Update	Panel Pack	11:50-12:00
9.	AOB				
	None	All	Update	Panel Pack	-
10.	Close				
	Next Meeting – Wednesday 11 May 2022 SQSS Panel Papers Day – 3 May 2022 New Modification Submission Date – 26 April 2022	JG	N/A	Verbal	12:00

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