

Meeting Date	Meeting No.	Topic	Panel Discussion Point	Category	Status	Owner	Target Completion Date	Updates
16/11/2016	84	Minutes	Upload Minutes onto National Grid website after review at November Panel (once amends to errors have been carried out)	Action	Resolved	EB	30/12/2016	
20/07/2016	82	NGET, SHET & SPT RES documents	NGET, SHET & SPT RES documents	Action	Hold	FR		<p>NGET outstanding documents</p> <p>Voltage divider/transformer doc finalised – sent to Panel for final approval</p> <p>Substations/Substations Interlocking – NGET reviewing comments from Panel</p> <p>General Requirements – NGET reviewing the document</p> <p>SHET</p> <p>Awaiting the NGET documents to be finalised to sign off interface document</p> <p>SPT</p>
20/07/2016	82	GB RES Suite of Documents	Explore the option to create a standard structure / core set of documents for the electrical standards for all Tos	Action	Hold	FR		Work put on hold. Need ITPR/CATO work to advance before any work can be progressed
20/07/2016	82	ToR for RES added to General Conditions	NGET to update General Conditions to include the applicability of the RES to the Users.	Action	Hold	FR		NGET will update the document and discuss at the GCDF
21/09/2016	83	Storage	Develop Terms of Reference for proposed Storage w/g	Action	Open	RJW		<p>Draft to be circulated to potential work group members before December 2016 for comment</p> <p>Andy Vaudin concerned that this timescale is not being treated with the relevant concern. Alastair Frew is in agreement.</p>
20/07/2016	82	GC0086 – Open Governance	Update the Panel on the progress of GC0086 in relation to Panel elections and the impacts on current modifications	Action	Open	RP		GC0086 was submitted to the Authority for a decision in December 2016
20/05/2016	81	BM Participation	Consider the link between RfG type C and D Generators and BSC participation	Action	Open	RJW/NR	17/05/2017	Discuss with ELEXON following confirmation of RfG banding thresholds
16/03/2016	80	GC0068 consequential changes following EBS implementation	Review GC0068 outcomes including Ofgem decision letter.	Action	Open	RJW	17/05/2017	Delayed implementation of P297 to the June 17 release; as a result, GC0068 will be implemented following the BSC June 17 release
20/05/2016	81	RES web page	RES page on the website to be reviewed in line with the General Conditions	Action	Hold	FR	01/03/2017	Workshop to review general conditions to be arranged
21/09/2016	83	Frequency Response instructions	GCRP for feedback on above	Action	Open	All	23/12/2016	Has a table of information needs feedback from the GCRP as to what information they want
20/07/2016	82	EDT and EDL star include the RES within this	Create a functionality and spec Document for EDT* and EDL* to publish on the website akin to those current for EDT and EDL	Action	Open	ADC	TBD	To gain update from ADC
21/09/2016	83	Interconnector PNs	Consider BC3.1 and data submission in relation to interconnector PNs.	Action	Hold	RJW	Q3 2018	On hold: To be considered during TERRE, TSOG and XBID implementation