

Summary of Meeting

Meeting Name GB SQSS Review Group

Meeting Number 17

Date of Meeting Wednesday, 15 July 2009

Venue Teleconference

This note provides a summary of the main actions arising and agreements reached at the above Working Group meeting.

GSR 008 Fundamental Review A progress report was provided for the fundamental review. The report is attached. There was some discussion of the impact of resources on the delivery of the fundamental review. EG was keen that with this review and with all reviews generally we aim to communicate the work we are doing. We should use the National Grid website to keep everyone posted. The impact of the Transmission Access Review was discussed. A briefing note on the potential impacts has been prepared for discussion at the meeting. The future of the Transmission Access Review is now uncertain as DEC has assumed responsibility for reviewing the transmission access. It is expected that DEC will issue a consultation document over the Summer on the options open to modify the transmission access arrangements. Once this consultation is issued there will be greater clarity on the potential interaction with the SQSS. An update will be provided for the next meeting in September.	NM
GSR 003 Review of design of generation connections A working group meeting was held to discuss the options for taking forward the review. Further discussions are required for the workgroup to reach a conclusion on the way forward. DC will ask CB to provide an update on the progress of this review.	DC,CB
GSR 002 Housekeeping The final report has been prepared and is ready for submission to Ofgem. Following the change from the GBSQSS to the NETS SQSS it will be necessary to create an updated version of the NETS SQSS with the housekeeping modifications included. JZH will progress the change proposal to Ofgem to align with the submission of the GSR007 change proposal. If GSR007 does not proceed in the short term then JZH will submit proposal independently of GSR007.	JZH
GSR 007 Review of infeed loss limits	

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A report of the assessments undertaken to date is in the final stages of preparation. A teleconference will be arranged for next week to agree next steps.	ML
<p>GSR 009 Governance arrangements for the GBSQSS</p> <p>JZH noted the discussion that has taken place to date on the options for governance. Issues to consider include:</p> <ul style="list-style-type: none"> - where do the governance arrangements fit with the industry codes eg the SO/TO Code - Who should be represented in the arrangements - What voting arrangements should be in place - Do all participants have a say on all aspects ie onshore and offshore - Should licences refer to a version of the SQSS or the “current” version of the SQSS <p>It was agreed that JZH would prepare a review request form for discussion at the next Review Group meeting. This is carried over to the meeting in September.</p>	JZH
<p>Any other Business</p> <p>GBSQSS Offshore The GBSQSS has now been replaced by the National Electricity Transmission System Security and Quality of Supply Standard.</p> <p>As a consequence references to the GBSQSS will need to be updated to refer to the new document.</p> <p>It was agreed that the GBSQSS Review Group would now be called the SQSS Review Group.</p> <p>The website will be updated to reflect these changes.</p> <p>There were no new reviews identified.</p>	NM
<p>Future meetings</p> <p>Dates of future meetings are shown below:</p> <p>17/09/09 Teleconference, 2-4pm 4/11/09 SHETL to host, 15/01/10 Teleconference, 10-12am</p>	

Appendix 1 – Meeting Attendees

Edgar Goddard	EG	National Grid
Noel McGoldrick	NM	National Grid
John Zammit-Haber	JZH	National Grid
Mike Lee	ML	National Grid
Ian Gilbert	IG	National Grid
Cornel Brozio	CB	Scottish Power, by phone

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Dave Carson	DC	Scottish Power, by phone
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Apologies

Bridget Morgan	BM	Ofgem
Colin Bayfield	CB	Scottish Power
Chandra Trikha	CT	SHETL
Brian Punton	BP	SHETL