

DRAFT Minutes of SQSS Review Panel Meeting

Draft Minutes

Meeting name	SQSS Review Panel
Meeting number	2
Date of meeting	17 th July 2012
Time	14:00 - 16:00
Location	National Grid House, Warwick, CV34 6DA and teleconference

Attendees

Name	Role	Initials	Representing
Andrew Hiorns	Chair	AH	
Venkatesan Sreerangachetty	Acting Secretary	VK	
Vandad Hamidi	Alternate	VH	National Grid
Xiaoyao Zhou	Member	XZ	National Grid
David Carson	Member	DC	SPT
Brian Punton	Member	BP	SHETL
Bless Kuri	Member	BK	SHETL
Sean Kelly	Member	SK	OFTOs
Geoff Singleton	Member	GS	OFTOs
Simon Lord	Member	SL	Generators (nominated by AEP)
Alan Creighton	Member	AC	Distributors (nominated by ENA)
Sheona Mackenzie	Authority Rep.	SM	Ofgem

Invitees

Name	Role	Initials	Reason for Invite
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Apologies

Name	Role	Initials	Representing
David Wright	Chair	DW	
James Cooper	Secretary	JC	
Mike Lee	Alternate	ML	OFTOs
Cornel Brozio	Member	CB	SPT
Iain Cameron	Alternate	IC	OFTOs

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1 Introductions & Apologies

The apologies were noted.

2 Approval of Minutes

a) May 2012 SQSS Review Group Minutes

The Panel approved the minutes for publication.

3 Review of Actions

a) Completed

Action	Description	Action Owner
1.1	DC to circulate Generation Connections final report / consultation document to Panel members <i>This has been done – consultation now underway</i>	DC
1.2	SL to review Generation Connections report and assist DC in crafting any necessary commercial questions <i>This has been done – consultation now underway</i>	SL
1.3	Members to provide comments on Offshore report by June 8 th <i>Only David Wright provided comments – further opportunity to comment in new actions</i>	All
1.4	JC to circulate current Terms of Reference and membership of Interconnectors Working Group before their discussion at the forthcoming industry workshop <i>Action completed</i>	JC
1.5	VH to raise the reasons for lack of progress of the Interconnectors Working Group at Industry Workshop and seek Industry assistance. <i>Workshop has since been held – no new ideas were generated. Further work will be taken forward by NGET</i>	VH
1.8	VH to progress Industry Workshop Agenda <i>Workshop has since been held</i>	VH
1.7	JC to update modification register to include forthcoming milestones <i>Agreed milestones have been incorporated</i>	JC
1.6	VH to investigate how Industry should be advised of new modification proposals. <i>It is felt that Industry Workshops and the current process are sufficient</i>	VH

b) Carried over

Action	Description	Action Owner	Due date
34.2	Competition in transmission: VH to progress under the new 'non-material change' route, changes to definition of Onshore Licensee within SQSS.	VH	Dec 2012

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	This action awaits Ofgem's decision on competition, and will be a housekeeping change.		
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c) New

Action	Description	Action Owner	Due date
2.1	Discuss possible CUSC modification necessary as a result of progressing GSR010	VH	Next meeting
2.2	All to provide comments on Offshore Workgroup report and consultation questions	All	27/07/12
2.3	Offshore consultation to be launched	JC (MP)	August 2012
2.4	All members to submit comments to XZ on Maximum Infeed Loss (Monitoring) report	All	31 August
2.5	GSR008 queries to be circulated around workgroup, and responses passed to SM, to determine way forward	JC (MP) SM	Next meeting
2.6	JC to investigate whether the next Industry Workshop could be attached to the Operational Forum meeting in Wokingham.	JC	Next meeting
2.7	Research proposal on demand modelling to be forwarded to members, who are requested to respond with their views on whether it is valuable to proceed.	VH All	Next meeting
2.8	Produce a paper investigating the behaviour of interconnectors over the course of a year and what Chapter 2 and Chapter 4 assumptions should be made in planning	VH	Next meeting
2.9	Investigate whether the system could tolerate a normal infeed loss risk of more than 1320MW.	VH	Next meeting

4 Workgroups in Progress

a) Generation Connections

The consultation is underway and runs until the 17th August 2012 – no responses have been received to date.

It has been discussed that a parallel modification to the CUSC may be necessary – the CUSC team are to determine timescales for any necessary work. This will likely impact implementation timescales for GSR010.

ACTION: VH to discuss this with the CUSC team

b) Offshore

A final report and draft consultation letter was circulated prior to the meeting. Comments on the report and, particularly, the consultation questions are requested to be submitted by Friday July 27th.

Following this, the consultation can be launched.

ACTION: All to provide comments by July 27th.

ACTION: JC (MP) to launch consultation.

c) Maximum Infeed Loss (Monitoring)

A draft report has been sent to the Review Panel. The conclusions were that

1. Converter faults will be considered a normal event
2. No changes are recommended to the standard in respect of cable separation

ACTION: All members are requested to submit comments to XZ by 31 August so a final report can be prepared ahead of the next meeting

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5 Modification Proposals

a) New

None received

6 Pending Authority Decisions

a) GSR008

Ofgem received four responses to the consultation. Two have raised issues and concerns, one of which states an Impact Assessment is required.

ACTION: MP (JC) to circulate these queries to GSR008 Workgroup, collate responses by Friday 27th July, and return them to SM who can then decide how to progress

7 Customer Engagement

a) Industry Workshop – 21 June

This was successfully held. There was some feedback from Industry that workshops more than 6 monthly would prove beneficial. It was decided to increase frequency to approximately 4 monthly.

SL asked whether the workshop could follow the Operational Forum to be held in Wokingham as this is a morning only event and many of the attendees would be the same to both events

ACTION: JC to investigate this and report back

b) Website

Website has mostly been updated. Members were requested to use site and feedback any comments to the secretary.

8 Standing Items

a) Demand Modelling

VH is to send a research proposal to Panel members on the impact of embedded generation on the load profile at GSPs. Bath University can be engaged to research this. Panel members are requested to respond with their views on whether to proceed with this work.

ACTION: VH to send the research proposal, panel members to provide response.

b) Future of Interconnectors Workgroup

There was a lack of feedback/input at the Industry Workshop.

It was discussed that ENTSO-e are producing a range of European-wide scenarios and ranking orders that affect the GB system.

A paper will be produced investigating how interconnectors behave over the course of the year and what Chapter 2 and Chapter 4 assumptions should be made in planning for them.

ACTION: VH to produce the paper above by next meeting.

9 Any Other Business

A question has been raised as to whether the system could tolerate a normal infeed loss risk of more than 1320MW given the increase in the infrequent infeed loss risk limit to 1800MW.

ACTION: VH to investigate whether to modify the normal infeed loss risk.

Next Meeting

The next meeting is a teleconference planned for 14:00 – 16:00 on 18 September 2012.