

Agenda

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
Teleconference	Tel: 020 7950 1251 Participant pin: 86523754

Item	Topic	Lead	Action	Documents
1	Introductions & Apologies	DW		
2	Approval of Minutes a) May 2012 SQSS Review Panel	DW	Agree	
3	Review of Actions	DW	Discuss	
4	Workgroups in Progress a) Generation Connections Group b) Offshore Group c) Maximum Infeed Loss (Monitoring Group)	DC MP XZ	Update Update Update	
5	Modification Proposals a) New – none received			
6	Pending Authority Decisions a) GSR008	SM	Update	
7	Customer engagement a) Review of Industry workshop – 21 June b) Website	AH/VH JC	Discuss Update	
8	Standing Items a) Future of Interconnectors Working Group b) Demand modelling	DW VH	Agree Update	
9	Any Other Business			
	Next Meeting a) 18 Sep 2012 14:00-16:00			

Attendees

Name	Role	Initials	Representing
David Wright	Chair	DW	
James Cooper	Secretary	JC	
Xiaoyao Zhou	Member	XZ	National Grid
Andrew Hiorns	Member	AH	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
Vandad Hamidi	Invitee	VH	Demand and Generation Modelling Group Chair
Mark Perry	Invitee	MP	Offshore Working Group Chair

Apologies

Name	Role	Initials	Representing
Cornel Brozio	Member	CB	SPT