

Agenda

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|------------------------|--|
| Meeting name | SQSS Review Panel |
| Meeting number | 1 |
| Date of meeting | 17 th May 2012 |
| Time | 10:00 - 13:00 |
| Location | National Grid House, Warwick, CV34 6DA |
| Teleconference | Tel: n/a |

| Item | Topic | Lead | Action | Documents |
|------|---|----------------------|--------------------------------------|-----------|
| 1 | Introductions & Apologies | DW | | |
| 2 | Confirmation of members and future meeting arrangements | JC | Agree | |
| 3 | Approval of Minutes a) March 2012 SQSS Review Panel | DW | Agree | |
| 4 | Review of Actions | DW | Discuss | |
| 5 | Workgroups in Progress a) Generation Connections Group b) Offshore Group c) Interconnectors Group d) Maximum Infeed Loss (Monitoring Group) | DC MP PP XZ | Update Update Update Update | |
| 6 | Modification Proposals a) New - none received b) Tabling of new modification register | JC | Update | |
| 7 | Pending Authority Decisions a) GSR008 | SM | Update | |
| 8 | Customer engagement a) Industry Workshop – 21 June - Agenda | VH | Agree | |
| 9 | Standing Items a) Demand modelling | VH | Discuss | |
| 10 | Any Other Business | | | |
| 11 | Lunch | | | |
| 12 | Next Meeting a) 17 Jul 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 |
|---------------|-------------|-----------------|---------------------|
| Mike Lee | Alternate | ML | OFTOs |
| Cornel Brozio | Member | CB | SPT |
| Iain Cameron | Alternate | IC | OFTOs |