## AgendaMeeting nameSQSS Review PanelMeeting number1Date of meeting17<sup>th</sup> May 2012Time10:00 - 13:00LocationNational Grid House, Warwick, CV34 6DATeleconferenceTel: n/a

Item       Topic       Lead       Action       Documer         1       Introductions & Apologies       DW       DW       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       DC       Update b) Offshore Group         b)       Offshore Group       MP       Update Update         c)       Interconnectors Group       PP       Update         d)       Maximum Infeed Loss (Monitoring Group)       XZ       Update         6       Modification Proposals a) New - none received b)       JC       Update         7       Pending Authority Decisions a) GSR008       SM       Update         8       Customer engagement a)       JIndustry Workshop – 21 June - Agenda       VH       Agree         9       Standing Items a)       Demand modelling       VH       Discuss         10       Any Other Business       I       I       Lunch         12       Next Meeting a)       17 Jul 2012 14:00-16:00       I7 Jul 2012 14:00-16:00		<b>-</b> ·			
2       Confirmation of members and future meeting arrangements       JC       Agree         3       Approval of Minutes <ul> <li>a) March 2012 SQSS Review Panel</li> <li>DW</li> <li>Agree</li> </ul> 4       Review of Actions       DW       Discuss         5       Workgroups in Progress <ul> <li>a) Generation Connections Group</li> <li>DC</li> <li>Update</li> <li>Difshore Group</li> <li>PP</li> <li>Update</li> <li>Offshore Group</li> <li>PP</li> <li>Update</li> <li>Offshore Group</li> <li>PP</li> <li>Update</li> </ul> 6         Modification Proposals               a)             New - none received               b)             Tabling of new modification register <li>JC</li> <li>Update</li> 7         Pending Authority Decisions <ul> <li>a)</li> <li>GSR008</li> <li>SM</li> <li>Update</li> </ul> 8         Customer engagement <ul> <li>a)</li> <li>Industry Workshop – 21 June - Agenda</li> <li>VH</li> <li>Agree</li> </ul> 9         Standing Items <ul> <li>a)</li> <li>Demand modelling</li> <li>VH</li> <li>Discuss</li> </ul> 10         Any Other Business	Item	Topic	Lead	Action	Documents
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11     Lunch       12     Next Meeting		a) Demand modelling	VH	Discuss	
12 Next Meeting	10	Any Other Business			
12 Next Meeting	11	Lunch			
	-	Next Meeting			

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	Ófgem

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	
lain Cameron	Alternate	IC	OFTOs	