

Agenda

Meeting name	SQSS Review Panel
Meeting number	3
Date of meeting	18 th September 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	AH		
2	Approval of Minutes a) July 2012 SQSS Review Panel	AH	Agree	
3	Review of Actions	AH	Discuss	
4	Workgroups in Progress a) Generation Connections Group – next steps following consultation b) Offshore Group – consultation underway until 1 st October c) Maximum Infeed Loss (Monitoring Group)	DC XZ	Agree Update	
5	Modification Proposals a) New – none received			
6	Pending Authority Decisions a) GSR008	SM	Update	
7	Customer Engagement a) Next Industry Workshop – arrangements	AH	Discuss	
8	Standing Items a) Future of Interconnectors Working Group – next steps following paper by VH b) Demand Modelling – agree whether to proceed with research c) Potential to increase the normal infeed loss risk above 1320MW	VH VH VH	Agree Agree Discuss	
9	Any Other Business			
	Next Meeting a) 20 th November 2012 11:00-13:30 This is scheduled to be a face to face meeting at National Grid House Warwick			

Attendees

Name	Role	Initials	Representing
Andrew Hiorns	Alternate Chair	AH	
Nick Martin	Stand-in Secretary	NM	
Xiaoyao Zhou	Member	XZ	National Grid
Vandad Hamidi	Alternate	VH	National Grid
David Carson	Member	DC	SPT
Cornel Brozio	Member	CB	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	