

Agenda

Meeting name	SQSS Review Panel
Meeting number	4
Date of meeting	20 th November 2012
Time	12:00 – 14:00
Location	National Grid House, Warwick, CV34 6DA
Teleconference	Tel: 0808-238-9819 Participant Pin: 25714442

Item	Topic	Lead	Action	Documents
1	Introductions & Apologies	AH		
2	Approval of Minutes a) September 2012 SQSS Review Panel	AH	Agree	
3	Review of Actions	AH	Discuss	
4	Workgroups in Progress a) Generation Connections Group b) Offshore Group c) Maximum Infeed Loss (Monitoring Group)	DC NGET XZ	Update Update Update	
5	Modification Proposals a) New – Offshore transformers	NGET	Discuss	
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 b) Demand Modelling – Research Underway c) Potential to increase the normal infeed loss risk above 1320MW – Agree whether any further work necessary	VH VH VH	Update Agree Agree	
9	Any Other Business			
	Next Meeting a) To be confirmed whether face to face or teleconference			

Attendees

Name	Role	Initials	Representing
Andrew Hiorns	Chair	AH	
James Cooper	Secretary	JC	
Xiaoyao Zhou	Member	XZ	National Grid
Vandad Hamidi	Member	VH	National Grid
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
Peter Twomey	Alternate	PT	Distributors (Nominated by ENA)
Peter Stratford	Alternate	PS	Generators (Nominated by AEP)
Sheona MacKenzie	Authority Rep.	SM	Ofgem

Invitees

Name	Role	Initials	Reason for Invite
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Apologies

Name	Role	Initials	Representing
Alan Creighton	Member	AC	Distributors (Nominated by ENA)
Simon Lord	Member	SL	Generators (Nominated by AEP)
David Carson	Member	DC	SPT