

Agenda

Meeting name	SQSS Review Panel
Meeting number	5
Date of meeting	22 nd January 2013
Time	13:00 – 14:30
Location	Room D3.16, 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) November 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) d) New – Offshore transformers	DC NGET XZ NGET/ SK/ML	Update Update None – consultation underway Update	
5	Modification Proposals none			
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	VH VH	Update Agree	
9	Any Other Business a) ER P2 (Change in Distribution Code for P2/6) b) Future SQSS administration and secretarial arrangements	VH JC	Update Update	
	Next Meeting a) Face to Face in March/early April. Date TBC			

Attendees

Name	Role	Initials	Representing
Andrew Hiorns	Chair	AH	
James Cooper	Secretary	JC	
Xiaoyao Zhou	Member	XZ	National Grid
John Zammit-Haber	Member	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
Mike Lee	Alternate	ML	OFTOs
Alan Creighton	Member	AC	Distributors (Nominated by ENA)
Simon Lord	Member	SL	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
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