

Agenda

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| Meeting name | SQSS Review Panel |
| Meeting number | 7 |
| Date of meeting | 05 June 2013 |
| Time | 10:00 – 12:00 |
| Location | B3.1, National Grid House, Warwick |
| Teleconference | Tel: 0808 238 9819, Participant code: 39623574# |

| Item | Topic | Lead | Action | Documents |
|------|--|------|---------|-----------|
| 1 | Introductions/Apologies for Absence | AH | | |
| 2 | Approval of April 2013 Minutes | JC | Agree | Attached |
| 3 | Review of Actions and Issue Summary | JC | Discuss | Attached |
| 4 | Discussion Items | | | |
| | a) New Chair | AH | Discuss | |
| 5 | Modification Proposals | | | |
| | a) Issues around unrealistic plant scaling factors in GSR009 chapter 4 studies | BK | Discuss | |
| | b) Normal Infeed Loss Issues | GS | Discuss | Attached |
| | c) Embedded Wind | VH | Discuss | Attached |
| 6 | Workgroups | | | |
| | a) GSR010: Review of Onshore Entry Criteria | DC | Update | |
| | b) GSR011: Review of Offshore Networks | SM | Update | |
| | c) GSR012: Interconnectors | AH | Update | |
| | d) GSR014: Offshore Transformer Requirements | SK | Update | |
| | Industry Consultations | | | |
| | a) none | | | |
| | Modification Reports | | | |
| | a) GSR013: Review of Offshore Infeed Loss | XZ | Update | Attached |
| | Authority Decisions | | | |
| | a) GSR008: Regional Variations and Wider Issues | SM | Update | |
| | Standing Items | | | |
| | a) Demand Modelling | VH | Update | |
| 7 | AOB | ALL | | |
| 8 | Next Panel Meeting - 07 August 2013 | | | |

Attendees

| Name | Role | Initials | Representing |
|------------------|----------------|-----------------|------------------------------------|
| Andrew Hiorns | Chair | AH | |
| James Cooper | Secretary | JC | |
| Xiaoyao Zhou | Member | XZ | National Grid |
| Mark Perry | Member | MP | 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) |
| Sheona MacKenzie | Authority Rep. | SM | Ofgem |

Invitees

| Name | Role | Initials | Reason for Invite |
|-------------|-------------|-----------------|--------------------------|
|-------------|-------------|-----------------|--------------------------|

Apologies

| Name | Role | Initials | Representing |
|-------------|-------------|-----------------|----------------------------------|
| Simon Lord | Member | SL | Generators (Nominated by AEP) |