

Agenda

Meeting Name	NETS SQSS Review Panel
Meeting Number	14
Date of Meeting	06 August 2014
Time	10:00 – 12:00
Location	Bridge Office, National Grid House, Warwick and Teleconference
Teleconference	Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead	Documents
1	Introductions and Apologies	JW	
2	Approval of June 2014 Minutes	JW	
3	Review of Actions	NM	
4	Discussion Items a) None		
5	Modification Proposals a) None		
6	Key Work-Groups for Discussion a) GSR019: Chapter 7 Double Busbar Requirements b) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS Other Work-Groups a) GSR010: Review of Onshore Entry Criteria b) GSR012: Interconnectors c) GSR016: Application of Scaling Factors and the Inclusion of Embedded Wind in GSR009 Chapter 4 Studies d) GSR017: Treatment of Switch Faults in Operational Timescales	JW GS DC / JW SW VH BM	
7	Industry Consultations a) GSR014: Offshore Transformer Requirements	JW	
8	Modification Reports a) GSR011: Review of Offshore Networks b) GSR015: Normal Infeed Loss Risk	JW GS / AM	

9	Authority Decisions	
	a) GSR008: Regional Variations and Wider Issues	AM
10	Standing Items	
	a) Review of Modification Register	NM
11	AOB	
	a) NETS SQSS Italicised Text	NM
	b) NETS SQSS Website	NM
12	Next Panel Meeting: 01 October 2014 National Grid House, Warwick and Teleconference	

Attendees

Name	Initials	Representing
John West	JW	Chair
Nick Martin	NM	Technical Secretary
Graham Stein	GS	National Grid SO
Xiaolin Ding	XD	National Grid TO
David Carson	DC	SPT
Cornel Brozio	CB	SPT
Brian Punton	BP	SHET
Bless Kuri	BK	SHET
Sean Kelly	SK	OFTO
David Lyon	DL	OFTO
Simon Lord	SL	Generators (Nominated by AEP)
Alan Creighton	AC	Distributors (Nominated by ENA)
Aled Moses	AM	Ofgem

Invitees

Name	Initials	Reason for Invite
Stewart Whyte	SW	GSR012 Update
Vandad Hamidi	VH	GSR016 Update
Ben Marshall	BM	GSR017 Update
David Phillips	DP	Observer / OFTO Alternate

Apologies

Name	Initials	Representing
Mark Perry	MP	National Grid TO
Mike Lee	ML	GSR014 Update