

Agenda

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| Meeting Name | NETS SQSS Review Panel |
| Meeting Number | 18 |
| Date of Meeting | 01 April 2015 |
| Time | 10:00 – 14:00 |
| Location | Ofgem, 9 Millbank, London, SW1P 3GE & Teleconference |
| Teleconference | Tel: 0808 238 9819, Participant Code: 81833258# |

| Item | Topic | Lead | Documents |
|------|--|---|-----------|
| 1 | Introductions & Apologies | JW | |
| 2 | Approval of February 2015 Minutes | JW | |
| 3 | Review of Actions | NM | |
| 4 | Discussion Items a) Significant Review of Offshore Criteria | JW | |
| 5 | Modification Proposals a) Introduction of 220kV Equipment to the NETS | BK | |
| 6 | Work-Group Updates 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 e) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS f) GSR019: Chapter 7 Double Busbar Requirements g) GSR020: Single Transformer Offshore Substations | GS / BA SW BM BM GS JW / NM JW / BS | |
| 7 | Industry Consultations a) None | | |
| 8 | Modification Reports a) GSR014: Offshore Transformer Requirements | ML / BS | |

- 9** Authority Decisions
a) GSR008: Regional Variations & Wider Issues AM
b) GSR011: Review of Offshore Networks AM
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- 10** Standing Items
a) Review of Modification Register JW
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- 11** AOB
a) None
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- 12** Next Panel Meeting: 03 June 2015
National Grid House, Warwick & Teleconference
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Attendees

| Name | Initials | Representing |
|----------------|-----------------|---------------------------------|
| John West | JW | Chair |
| Nick Martin | NM | Technical Secretary |
| Graham Stein | GS | National Grid SO |
| Mark Perry | MP | National Grid TO |
| Cornel Brozio | CB | SPT |
| Diyar Kadar | DK | 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 |
|--------------------|-----------------|---------------------------|
| Bieshoy Awad | BA | GSR010 Update |
| Stewart Whyte | SW | GSR012 Update |
| Mike Lee | ML | GSR014 Update |
| Biljana Stojkovska | BS | GSR014/020 Update |
| Ben Marshall | BM | GSR016/017 Update |
| David Phillips | DP | Observer / OFTO Alternate |

Apologies

| Name | Initials | Representing |
|-------------|-----------------|---------------------|
|-------------|-----------------|---------------------|