

Agenda

Meeting Name	NETS SQSS Review Panel
Meeting Number	22
Date of Meeting	02 December 2015
Time	10:00 – 12:00
Location	E9, National Grid House, Warwick & Teleconference
Teleconference	Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	JW	
2	Approval of October 2015 Minutes	JW	
3	Review of Actions	NM	
4	Discussion Items a) Demand / Interconnector Security & FES 2015 b) Conclusion of GSR020: Single Transformer Offshore Substations	GS JW	
5	Modification Proposals a) None		
6	Work-Group Updates a) GSR012: Interconnectors b) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS	SW GS / BA	
7	Industry Consultations a) None		
8	Modification Reports a) GSR014: Offshore Transformer Requirements – <i>This is subject to imminent Authority submission</i> b) GSR021: Operational & Planning Criteria for 220kV Transmission Assets	JW / ML BK / NM	

- 9** Authority Decisions
- a) GSR008: Regional Variations & Wider Issues KT / MD
 - b) GSR011: Review of Offshore Networks KT / MD
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- 10** Standing Items
- a) Review of Modification Register NM
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- 11** AOB
- a) TBC JW
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- 12** Next Panel Meeting: 03 February 2016
National Grid House, Warwick & Teleconference
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Attendees

Name	Initials	Representing
John West	JW	Outgoing Chair
Ian Pashley	IP	Incoming 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
Mike Lee	ML	OFTO
Simon Lord	SL	Generators (Nominated by AEP)
Alan Creighton	AC	Distributors (Nominated by ENA)
Katherine Taaffe	KT	Ofgem
Mayure Daby	MD	Ofgem

Invitees

Name	Initials	Reason for Invite
Stewart Whyte	SW	GSR012 Update
Ben Marshall	BM	GSR016 Update
Bieshoj Awad	BA	GSR018 Update

Apologies

Name	Initials	Representing
David Lyon	DL	OFTO