

Agenda

Meeting Name	NETS SQSS Review Panel
Meeting Number	19
Date of Meeting	03 June 2015
Time	10:00 – 12:00
Location	E12, National Grid House, Warwick & Teleconference
Teleconference	Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	JW	
2	Approval of April 2015 Minutes	JW	
3	Review of Actions	NM	
4	Discussion Items a) Significant Review of Offshore Criteria b) Onshore Entry Criteria Guidance Note	JW / BS GS / BA	
5	Modification Proposals a) None		
6	Work-Group Updates a) GSR012: Interconnectors b) GSR016: Application of Scaling Factors and the Inclusion of Embedded Wind in GSR009 Chapter 4 Studies c) GSR017: Treatment of Switch Faults in Operational Timescales d) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS e) GSR019: Chapter 7 Double Busbar Requirements f) GSR020: Single Transformer Offshore Substations	SW BM BM GS JW / NM NM	
7	Industry Consultations a) GSR021: Operational and Planning Criteria for 220kV Transmission Assets	BK	
8	Modification Reports a) GSR014: Offshore Transformer Requirements	ML / BS	

- 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) NETS SQSS Review Panel Membership JW
 - b) NETS SQSS Derogations MP
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- 12** Next Panel Meeting: 05 August 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)
Katherine Taaffe	KT	Ofgem
Mayure Daby	MD	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 Update
Ben Marshall	BM	GSR016/017 Update
David Phillips	DP	Observer / OFTO Alternate

Apologies

Name	Initials	Representing
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