

## Agenda

<b>Meeting Name</b>	NETS SQSS Review Panel
<b>Meeting Number</b>	25
<b>Date of Meeting</b>	01 June 2016
<b>Time</b>	10:00 – 12:00
<b>Location</b>	B3.4, National Grid House, Warwick & Teleconference
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	JW	
2	Approval of April 2016 Minutes	JW	
3	Review of Actions	NM	
4	Discussion Items		
	a) NETS SQSS Review Panel Governance & Membership	JW / RP	
	b) Modelling of Security & Economy Planned Transfer Conditions (GSR016 & GSR022)	GS / BA	
5	Modification Proposals		
	a) None		
6	Work-Group Updates		
	a) None		
7	Industry Consultations		
	a) None		
8	Modification Reports		
	a) GSR014: Offshore Transformer Requirements – <i>This is subject to imminent Authority submission</i>	JW / ML	
	b) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS	GS / BA	

- 9** Authority Decisions
- a) GSR008: Regional Variations & Wider Issues KT
  - b) GSR011: Review of Offshore Networks KT
  - c) GSR021: Operational & Planning Criteria for 220kV Transmission Assets KT
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- 10** Standing Items
- a) Review of Modification Register NM
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- 11** AOB
- a) None
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- 12** Next Panel Meeting: 03 August 2016,  
National Grid House, Warwick
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**Attendees**

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
John West	JW	Outgoing Chair
Ryan Place	RP	NETS SQSS Governance
Nick Martin	NM	Outgoing Secretary
Christine Brown	CBr	Incoming Secretary
Graham Stein	GS	National Grid SO
James Civil	JC	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

**Invitees**

<b>Name</b>	<b>Initials</b>	<b>Reason for Invite</b>
Bieshoy Awad	BA	GSR018 / GSR022 Update
John Sinclair	JS	OFTO Alternate

**Apologies**

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
David Lyon	DL	OFTO