

Agenda

Meeting Name	NETS SQSS Review Panel
Meeting Number	23
Date of Meeting	03 February 2016
Time	10:00 – 12:00
Location	B3.1, National Grid House, Warwick & Teleconference
Teleconference	Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	JW	
2	Approval of December 2015 Minutes	JW	
3	Review of Actions	NM	
4	Discussion Items		
	a) Modelling of Security & Economy Planned Transfer Conditions	GS / BA	
	b) Panel Membership / OFTO Election Process	JW	
5	Modification Proposals		
	a) None		
6	Work-Group Updates		
	a) GSR012: Interconnectors	SW	
	b) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS	GS / BA	
7	Industry Consultations		
	a) None		
8	Modification Reports		
	a) GSR014: Offshore Transformer Requirements – <i>This is subject to imminent Authority submission</i>	JW / ML	

- 9** Authority Decisions
- a) GSR008: Regional Variations & Wider Issues KT / MD
 - b) GSR011: Review of Offshore Networks KT / MD
 - c) GSR021: Operational & Planning Criteria for 220kV Transmission Assets KT / MD
-

- 10** Standing Items
- a) Review of Modification Register NM
-

- 11** AOB
- a) TBC JW
-

- 12** Next Panel Meeting (Proposed Face-to-Face):
06 April 2016, National Grid House, Warwick
-

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
Mike Lee	ML	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
Ronke Adenuga	RA	Ofgem

Invitees

Name	Initials	Reason for Invite
Stewart Whyte	SW	GSR012 Update
Bieshoy Awad	BA	GSR018 Update
John Sinclair	JS	OFTO Elections

Apologies

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