

## Agenda

**Meeting Name**        NETS SQSS Review Panel  
**Meeting Number**    24  
**Date of Meeting**    06 April 2016  
**Time**                10:00 – 12:00  
**Location**            E5, National Grid House, Warwick & Teleconference  
**Teleconference**    Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	JW	
2	Approval of February 2016 Minutes	JW	
3	Review of Actions	NM	
4	Discussion Items		
	a) Modelling of Security & Economy Planned Transfer Conditions (GSR016 & GSR022)	GS / BA	
	b) Review Panel Chair & Membership & The OFTO Election Process	JW	
5	Modification Proposals		
	a) None		
6	Work-Group Updates		
	a) None		
7	Industry Consultations		
	a) GSR018: Treatment of Sub-Synchronous Oscillations in the NETS SQSS	GS / BA	
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
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- 10** Standing Items
- a) Review of Modification Register NM
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- 11** AOB
- a) Planning Standard P2/7 JW / AC
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- 12** Next Panel Meeting: 01 June 2016,  
National Grid House, Warwick
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## Attendees

Name	Initials	Representing
John West	JW	Outgoing Chair
Rob Wilson	RW	Incoming Chair
Nick Martin	NM	Technical 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
David Lyon	DL	OFTO
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
Bieshoy Awad	BA	GSR018 / GSR022 Update
John Sinclair	JS	OFTO Alternate

## Apologies

Name	Initials	Representing
Simon Lord	SL	Generators (Nominated by AEP)