

## DRAFT Minutes

<b>Meeting Name</b>	NETS SQSS Review Panel
<b>Meeting Number</b>	27
<b>Date of Meeting</b>	05 October 2016
<b>Time</b>	10:00 – 12:00
<b>Location</b>	B3.1, National Grid House, Warwick and Teleconference

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Ryan Place	RP	Chair
Christine Brown	CBr	Technical Secretary
Honor Hynes	HH	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
Bieshoy Awad	BA	GSR018 / GSR022 Update
Peter McGarley	PM	Proposer of GSR019
Xiaoyao Zhou	XZ	National Grid SO

## Invitees

<b>Name</b>	<b>Role</b>	<b>Initials</b>	<b>Representing</b>
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## Apologies

<b>Name</b>	<b>Role</b>	<b>Initials</b>	<b>Representing</b>
John Sinclair	Invitee	JS	OFTO Alternate
Graham Stein	Member	GS	National Grid SO
Shilen Shah	Authority	SS	Ofgem
Simon Lord	Member	SL	Generators
Richard Woodward	Member	RW	National Grid SO

## 1 Introductions and Apologies

RP opened the meeting by thanking all of those in attendance. Apologies were noted for XZ, GS, SS, SL and JS.

## 2 Approval of Minutes

The August 2016 NETS SQSS Review Panel Meeting Minutes were noted and approved. These shall be subsequently published on the National Grid NETS SQSS Website.

## 3 Review of Actions

### a) New Actions

Action	Description	Action Owner	Due Date
26.5	<b>GSR019:</b> BA to hold a meeting with Peter to discuss modification proposal and agree best way to progress this further	BA	7 December 2016

### b) Carried Over:

Action	Description	Action Owner	Due Date
26.2	<b>TSOG:</b> RW to find out if SQSS has been mapped in TSO code mapping meetings and feed back to October Panel <i>Update: CB to send TSO mapping spreadsheet to the Panel. XZ to review TSO mapping spreadsheet and identify impacts on the SQSS and whether any modifications are required by mid-November. If mods need to be raised they will ideally need to be brought to the Panel in December.</i>	XZ	7 December 2016
26.3	<b>GSR007 and intention of modification:</b> RW/RP to speak to the connections team around AOB raised by JN. <i>Update to be given at December Panel.</i>	RW	7 December 2016
26.4	<b>Modification Register:</b> To be updated to reflect changes to the status of NETS SQSS modifications.	CBr	7 December 2016
11.12 (Feb 2014)	<b>GSR017:</b> BM to present the GSR017: Treatment of Switch Faults in Operational Timescales Workgroup Report at the next NETS SQSS Review Panel Meeting and to provide some clear proposals on how the Industry Consultation may proceed. <i>Update: Work to restart on this modification. Proposal, the SO needs to provide a timetable of work for progression of this modification.</i>	XZ	7 December 2016

## 4 Discussion Items

### a) None

## 5 Modification Proposals

1. **GSR019** - PM presented a refresher of his modification to the Panel. BA questioned the need for the modification and suggested that the Proposer and BA hold a meeting to discuss the modification and the best way forward. An update will need to be given at the next Panel meeting on whether the Workgroup will be reconvened or whether the modification will be withdrawn.

## 6 Workgroup Updates

- a) **GSR012** – BA updated the Panel that they had begun drafting the Workgroup Report which he is hopeful will be submitted to the December Panel.

## 7 Industry Consultations

- a) None

## 8 Modification Reports

- a) None

## 9 Authority Decisions

- a) CBr confirmed that version 2.3 of the SQSS had been sent to the Authority. KT confirmed that their Statutory Consultation would be published shortly and following the outcome of this the licence would be updated to reflect the new version number.

## 10 Standing Items

- a) **Review of Modification Register:**

The Modification Register is now available on the National Grid NETS SQSS Website. Any comments are welcomed and should subsequently be sent to Taran Heir.

## 11 Any Other Business

- a) **TSOG** - XZ to review TSOG spreadsheet and identify impacts on the SQSS and whether any modifications are required by mid-November. If mods need to be raised they will ideally need to be brought to the Panel in December.

## 12 Next Meeting

The next NETS SQSS Review Panel is scheduled for 5 December 2016 from 10:00 – 12:00 at National Grid House, Warwick and via teleconference.