Grid Code Review Panel Agenda

Grid Code Review Panel

Date: 21/03/2024 Location: Microsoft Teams Meeting

Start: 10:00 End: 13:15

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 22 February 2024 Confirmation of true and accurate reflection of discussions at the last meeting.	ТМ	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	ML	Approval	Actions Log	10:10	10:15
4	Chair's Update An update from the Chair about ongoing relevant work, discussions etc.	TM	Update	Verbal	10:15	10:20
5	Authority Decisions Authority update on recent and upcoming decisions	GS	Note	Verbal	10:20	10:25
6	New Modifications		Approval	Panel Pack	10:25	11:40
	GC0168: Submission of Electro Magnetic Transient (EMT) Models	FK		Pack		
	GC0169: Material Grid Code Changes	AJ				
	GC0170: Typographical and formatting updates following the implementation of GC0156: Facilitating the Implementation of the Electricity System Restoration Standard	ML				
7	In Flight Modification Updates	ML	Update / Approval	Panel Pack	11:40	11:50
	Review of all Grid Code modifications* with current		Αρριοναι	rack		

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	status, next steps and any Panel recommendations (where required)					
	Timeline Update: GC0166: Introducing new Balancing Programme Parameters for Limited Duration Assets					
8	Discussions on Prioritisation	ML	Update	Panel Pack	11:50	12:00
	Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval			rack		
	Break				12:00	12:10
9	Workgroup Reports					
	GC0159: Introducing Competitively Appointed Transmission Owners	ML	Approval	Panel Pack	12:10	12:50
	GC0163: GB Grid Forming (GBGF) - Removal of Virtual Impedance restriction	EB				
10	Draft Final Modification Reports (DFMR)					
	None					
11	Reports to the Authority					
	None					
12	Implementation update					
	GC0156: Facilitating the Implementation of the Electricity System Restoration Standard	ML	Update	Panel Pack	12:50	12:55
13	Governance					
	None					
14	Grid Code Development Forum	ТВ	Update	Panel Pack	12:55	13:00
	Updates on the next Grid Code Development Forum			Pack		
15	Standing items		Update	Verbal	13:00	13:05
	Distribution Code Panel Update	AC				
	Joint European Stakeholder Group	ML				
	Updates on all developments relevant to Grid Code panel e.g. potential for future governance changes or modifications					



16 Update on other Industry Codes

All Update

Verbal

13:05 13:10

Updates on all other areas e.g. Workgroups, general updates relevant to Grid Code e.g. cross code impacts

Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at

https://www.nationalgrideso.com/codes

17	Challenges to Modification Progress (Feb May, August, November)	oruary,			
18	Horizon Scan (February, May, August, November)				
19	Electrical Standards None				
20	Code Administrator Update				
	None				
21	AOB				
	None				
22	Close	TM	Verbal	13:10	13:15

Participants

Name	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Milly Lewis	ML	Panel Secretary, Code Administrator
Lizzie Timmins	LT	Panel Technical Secretary, Code Administrator
Alan Creighton	AC	Panel Member, Network Operator Representative
Alastair Frew	AF	Panel Member, Generator Representative
David Monkhouse	DM	Panel Member, Offshore Transmission Licensee Representative
Noel McGoldrick	NM	Alternate, Offshore Transmission Licensee Representative
Gurpal Singh	GS	Authority Representative
Darshak Shah	DS	Panel Member, Generator Representative
Dhaval Parmar	DP	Alternate, Generator Representative
Rashmi Radhakrishnan	RR	BSC Panel Representative

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Christopher Day	CD	Alternate, BSC Panel Representative
John Harrower	JH	Panel Member, Generator Representative
Damian Jackman	DJ	Alternate, Generator Representative
Nadir Hafeez	NH	Authority Observer
Terry Baldwin	ТВ	National Grid ESO Panel Member
Robert Longden	RL	Panel Member, Supplier Representative
Ross Kirkwood	RK	Panel Member, Onshore Transmission Licensee Representative
Richard Woodward	RW	Alternate, Onshore Transmission Licensee Representative
Matthew White	MW	Panel Member, Network Operator Representative
Graeme Vincent	GV	Alternate, Network Operator Representative
Sigrid Bolik	SB	Panel Member, Generator Representative
Steve Elliot	SE	Alternate, Generator Representative
Frank Kasibante	FK	National Grid ESO, Proposer GC0168
Jay Ramachandran	JR	National Grid ESO, Presenter GC0168
Antony Johnson	AJ	National Grid ESO, Proposer GC0169
Elana Byrne	EB	ESO Code Administrator, Presenter – GC0163 Workgroup Report
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