

## Agenda

**Meeting Name** NETS SQSS Review Panel  
**Date of Meeting** 08 November 2017  
**Time** 10:00 – 12:00  
**Location** C2-2, National Grid House, Warwick, Teleconference  
**WebEx** Meeting number (access code): 599 175 263  
Password: gERdNnB5

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|-----------|--|-------|----------|
| <b>1</b>  | Introductions & Apologies                                | ND    | Verbal   |
| <b>2</b>  | Approval of June 2017 Minutes                            | TH    | Attached |
| <b>3</b>  | Review of Actions  | TH    | Attached |
| <b>4</b>  | Discussion Items   |       |          |
|           | a) Chapter 7 Offshore Review ToR                         | TH/BA | Attached |
| <b>5</b>  | Modification Proposals/Withdrawals                       |       |          |
|           | a) GSR019  | TH/AM | Verbal   |
| <b>6</b>  | Workgroup Updates  |       |          |
|           | a) GSR016<br>Embedded Generation Scaling                 | BA    | Attached |
| <b>7</b>  | Industry Consultations                                   |       |          |
|           | a) None  |       |          |
| <b>8</b>  | Modification Reports                                     |       |          |
|           | a) GSR012<br>Treatment of Interconnectors                | JC    | Verbal   |
| <b>9</b>  | Authority Decisions                                      |       |          |
|           | a) GSR018  | SS    | Verbal   |
| <b>10</b> | Standing Items   |       |          |
|           | a) Review of Modification Register                       | TH    | Attached |
| <b>11</b> | AOB  |       |          |
|           | a) 2018 Panel Meetings                                   | TH    | Attached |
| <b>12</b> | Next Panel Meeting:                                      |       |          |
|           | Wednesday 10 <sup>th</sup> January 2018 – Teleconference |       |          |

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Naomi Davies	ND	Code Administrator (Chair)
Taran Heir	TH	Code Administrator (Tech Sec)
Rachel Woodbridge Stocks	RW	National Grid SO Rep
James Civil	JC	National Grid TO Rep
Simon Lord	SL	Generators (Nominated by AEP)
Diyar Kadar	DK	SPT
Cornel Brozio	CB	SPT
Brian Punton	BP	SHET
Bless Kuri	BK	SHET
Mike Lee	ML	OFTO
David Lyon	DL	OFTO
Alan Creighton	AC	Distributors (Nominated by ENA)
Shilen Shah	SS	Authority Representative
Bieshoj Awad	BA	National Grid Presenter
Aled Moses	AM	Presenter

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
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