

Agenda

Meeting Name NETS SQSS Review Panel
Date of Meeting 14 June 2017
Time 10:00 – 12:00
Location B3-15, National Grid House, Warwick, Teleconference
 Dial in: 0808 238 9819 Participant: 39623674#

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|-----------|--|----|----------|
| 1 | Introductions & Apologies | JM | Verbal |
| 2 | Approval of February 2017 Minutes | TH | Attached |
| 3 | Review of Actions | RW | Attached |
| 4 | Discussion Items | | |
| | a) Chapter 7 Offshore Review Workshop | AM | Attached |
| 5 | Modification Proposals/Withdrawals | | |
| | a) GSR014
Offshore Transformer Requirements | XZ | TBC |
| 6 | Workgroup Updates | | |
| | a) GSR016
Embedded Generation Scaling | BA | Verbal |
| | b) GSR022
Small and Medium Embedded Generation Assumptions | BA | Verbal |
| 7 | Industry Consultations | | |
| | a) None | | |
| 8 | Modification Reports | | |
| | a) GSR012
Treatment of Interconnectors | SW | Verbal |
| 9 | Authority Decisions | | |
| | a) GSR018
Treatment of Sub-Synchronous Oscillations in the NETS
SQSS | SS | Verbal |
| 10 | Standing Items | | |
| | a) Review of Modification Register | TH | Attached |
| 11 | AOB | | |

a) Code Administrator Team Update

12 Next Panel Meeting:

Wednesday 13th September 2017 - Face to Face

Attendees

Name	Initials	Representing
John Martin	JM	Code Administrator (Chair)
Taran Heir	TH	Code Administrator (Tech Sec)
Richard Woodward	RW	National Grid SO Rep
James Civil	JC	National Grid TO Rep
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)
Shilen Shah	SS	Authority Representative
Bieshoy Awad	BA	National Grid Presenter
Bill Reed	BR	Generators (Alternate)
Aled Moses	AM	Presenter

Apologies

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