

## Agenda

**Meeting Name** NETS SQSS Review Panel  
**Date of Meeting** 13 September 2017  
**Time** 10:00 – 12:00  
**Location** E4, National Grid House, Warwick, Teleconference  
**WebEx** Meeting number (access code): 590 208 168  
Password: hJ5gpgjH

- |           |   |     |          |
|-----------|---|-----|----------|
| <b>1</b>  | Introductions & Apologies                                     | JM  | Verbal   |
| <b>2</b>  | Approval of June 2017 Minutes                                 | TH  | Attached |
| <b>3</b>  | Review of Actions   | RWS | Attached |
| <b>4</b>  | Discussion Items  |     |          |
|           | a) Chapter 7 Offshore Review Workshop Update                  | CB  | Verbal   |
| <b>5</b>  | Modification Proposals/Withdrawals                            |     |          |
|           | a) GSR019   | TH  | Verbal   |
| <b>6</b>  | Workgroup Updates   |     |          |
|           | a) GSR016<br>Embedded Generation Scaling                      | BA  | Verbal   |
|           | b) GSR022<br>Small and Medium Embedded Generation Assumptions | BA  | Verbal   |
|           | c) TSOG<br>Impact on SQSS                                     | RWS | Verbal   |
| <b>7</b>  | Industry Consultations  |     |          |
|           | a) None   |     |          |
| <b>8</b>  | Modification Reports  |     |          |
|           | a) GSR012<br>Treatment of Interconnectors                     | JM  | Verbal   |
| <b>9</b>  | Authority Decisions   |     |          |
|           | a) None   |     |          |
| <b>10</b> | Standing Items  |     |          |
|           | a) Review of Modification Register                            | TH  | Attached |

- 11** AOB
- a) Website update TH Verbal
  - b) System Operator Upcoming Modifications RWS Verbal
- 12** Next Panel Meeting:  
Wednesday 11<sup>th</sup> October 2017 – Teleconference

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
John Martin	JM	Code Administrator (Chair)
Taran Heir	TH	Code Administrator (Tech Sec)
Naomi Davies	ND	Code Administrator (Observer)
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
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)
Caroline Bragg	CB	Presenter

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Cornel Brozio	CB	SPT