

Agenda

Meeting name	Special Grid Code Review Panel
Meeting number	12
Date of meeting	8 February 2018
Time	15:30 – 17:00
Location	Teleconference/WebEx
Teleconference Number	Sent in email to all attendees

Item	Topic	Lead	Documents
1	Introductions and apologies	Chair	N/A
2	GC0100/GC0101/GC0102 <ul style="list-style-type: none"> Review of Code Admin Consultation Recommendation Vote (GR.22.4) Grid Code Modification Report (GR.22.1) Next steps 	Chair/Code admin	Presentation & Draft Final Modification Reports to be circulated 5-6 Feb
3	AOB	All	

Attendees

Name	Role	Initials
Trisha McAuley	Independent Chair	TM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	CB
Naomi Davies	Code Administrator	ND
Gurpal Singh	Authority Representative	GSH
Nadir Hafeez	Authority Representative	NH

	(Observer)	
Kate Dooley	Panel member	KD
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR
Rob Wilson	Alternate Panel Member	RW
Steve Cox	Panel member	SC
Graeme Vincent	Panel member	GV
Damian Jackman	Panel member	DJ

Apologies

Name	Role	Initials
Robert Longden	Panel Member	RL
Kyla Berry	Panel Member	KB
Guy Nicholson	Panel member	GN