279/13 - APPROVAL OF BSC PANEL REPRESENTATIVE FOR GRID CODE REVIEW PANEL

MEETING NAME BSC Panel Meeting

Date of meeting 14 June 2018

Paper number 279/13

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Purpose of paper Decision

Classification Public

Summary The Grid Code Review Panel (GCRP) consists of various members, including a

person representing the BSC Panel. To date a member of ELEXON's Design Authority (DA) team has represented the BSC Panel at GCRP. This paper invites

you to appoint a new BSC Panel GCRP representative from DA.

1. Role of GCRP

1.1 The Grid Code Review Panel (GCRP) is a standing body established in accordance with the Governance Rules (GR) of the <u>Grid Code</u>. It comprises members from across the industry with an interest in the development of the Grid Code (primarily generators, interconnectors, network operators and transmission licensees). Its main purpose is to review, discuss, publish recommendations and make decisions in relation to proposed modifications to the Grid Code.

2. GCRP Membership Requirements

- 2.1 The GCRP's membership is set out in GR.3.1.2 and includes a person that represents the BSC Panel. This person is a non-voting member of the GCRP. In accordance with GR.4.2(d), the BSC Panel shall appoint its representative and may remove and re-appoint a representative by notice to the GCRP Panel Secretary.
- 2.2 According to GR.7.2(b), non-voting GCRP members can nominate any individual as their alternate.
- 2.3 Details of the GCRP's current membership are published on National Grid's website.

3. **BSC Panel Obligations**

- 3.1 Section F1.6 of the BSC requires the BSC Panel to establish joint working arrangements with each Core Industry Document owner to facilitate the identification, co-ordination, making and implementation of cross-code changes. Since NETA Go-Live in 2001, ELEXON has fulfilled this role on the BSC Panel's behalf by working closely with other code administrators, attending other code panel and working group meetings, and providing updates to the BSC Panel, for example, through the monthly ELEXON Report.
- 3.2 In fulfilling this role we work with other code administrators to ensure that any consequential impacts of other code changes on the BSC (or vice versa) are identified as early as possible, are highlighted to the relevant code panels and are progressed in a timely and efficient manner. We also share best practice with other Code Administrators in change administration. This is consistent with our obligations in the Code Administration Code of Practice (CACoP).

4. Current GCRP Representative

4.1 Nicholas Rubin (ELEXON) currently represents the BSC Panel on the GCRP. Nicholas has represented the BSC Panel since January 2015.



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4.2 Nicholas is a Market Architect in ELEXON's Design Authority. He has over 14 years' experience working in the electricity sector. He has developed a broad knowledge of the BSC and the overall retail and wholesale market arrangements.

5. New Appointment

- 5.1 Jeremy Caplin is a Market Architect in ELEXON's DA team. He has over 30 years' experience working in the electricity sector. Prior to joining ELEXON in 2017, he worked at National Grid for 19 years, preceded by Magnox Electric, Nuclear Electric and CEGB. He has led teams responsible for delivering National Grid's obligations under Grid Code Operating Codes OC1 and OC2, and has detailed knowledge of most of the Operating Codes, Balancing Codes, Data Registration Code and Connection Conditions. He is currently one of the DA's subject matter experts on cost recovery and registration of BM Units.
- 5.2 We recommend that Jeremy should be appointed as the BSC Panel's representative on the GCRP and that Nicholas be appointed as Jeremy's alternate. We believe that Jeremy's role within the DA team and wide range of industry experience mean that he is ideally suited to represent the BSC Panel on the GCRP.
- 5.3 We have attached a description of the role in the appendix to this paper.
- 5.4 We will notify National Grid of your appointed representatives following this meeting.

6. Recommendations

- 6.1 We invite you to:
 - a) APPOINT Jeremy Caplin to be the BSC Panel's representative on the Grid Code Review Panel; and

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b) **NOTE** Jeremy Caplin will appoint Nicholas Rubin as his alternate.

Appendices

Appendix 1 - Role Description

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Appendix 1 – Role Description

1. Role of the Panel's representative on the Grid Code Review Panel

- 1.1 The Grid Code Review Panel (GCRP) is established and maintained by NGET pursuant to GC.4.1 of the Grid Code. Its membership includes a person representing the BSC Panel. The Panel's representative on this group is bound by the obligations and objectives of the GCRP which, in summary, include responsibility for:
 - keeping the Grid Code and its working under review;
 - reviewing suggestions for amendments to the Grid Code;
 - publishing recommendations as to amendments to the Grid Code that the Panel feels are necessary or desirable;
 - issuing guidance in relation to the Grid Code and its implementation, performance and interpretation;
 and
 - considering any changes to the Code Administration Code of Practice (CACoP) that the Code Administrator considers appropriate to raise.
- 1.2 In fulfilling these responsibilities the Panel's representative on the GCRP should represent the interests of the BSC Panel, save to the extent that such interests must remain subordinate to those obligations and objectives placed on the Member as a member of the GCRP.

Overview

- 1.3 The role of the Panel's GCRP representative encompasses:
 - Communicating the vision, goals and expectations of the BSC Panel to the GCRP;
 - Ensuring that, wherever possible, the work of the GCRP aligns with the BSC Panel's overall strategy; and
 - Building relationships between the GCRP and the BSC Panel, acting as an ambassador for the Panel, engaging in critical debate when challenged and inspiring stakeholder confidence.

Specific Responsibilities

- 1.4 The Panel's GCRP representative should:
 - Ensure that the GCRP are aware of the Panel's priorities and relevant requirements;
 - Where possible, provide briefings to the GCRP on Panel proceedings and thinking;
 - Act as a conduit between the Panel and the GCRP so issues and concerns are properly raised and the Panel kept informed; and
 - Regularly liaise with, and, where appropriate, seek the views of the BSC Panel and the BSC Panel
 Chairman in advance of GCRP meetings to ensure that the BSC Panel position can be appropriately
 represented in GCRP decision-making.
- 1.5 It is expected that the Panel's GCRP representative should meet with the BSC Panel Chairman on a regular basis (at least quarterly).



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