

## Agenda

<b>Meeting name</b>	Grid Code Review Panel
<b>Meeting number</b>	9
<b>Date of meeting</b>	14 December 2017
<b>Time</b>	10:15-14:00
<b>Location</b>	The Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE <b>(WEBEX DETAILS BELOW)</b>

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	TM		
2	Approval of November 2017 minutes	ND	Approval	PP1
3	Actions log	ND	Update/highlights	PP2
4	New Modifications a) None			
5	Current modification updates	ND	Verbal	PP3
	a) <b>GC0036</b> Review of Harmonics Assessment Standards and Processes			
	b) <b>GC0096</b> Energy Storage (Workgroup Report scheduled for March 2018 submission)	ND	Verbal	
	c) <b>GC0097</b> Project TERRE (Workgroup Report scheduled for April 2018 submission)	ND	Verbal	
	d) <b>GC0099</b> Establishing a Common Approach to Interconnector Scheduling (Workgroup Report scheduled for February 2018 submission)	ND	Verbal	
	e) <b>GC0100</b> EU Connection Codes GB Implementation – Mod 1 (Workgroup Report scheduled for January 2018 submission)	ND	Verbal	
	f) <b>GC0101</b> EU Connection Codes GB Implementation – Mod 2 (Workgroup Report scheduled for January 2018 submission)	ND	Verbal	
	g) <b>GC0102</b> EU Connection Codes GB Implementation – Mod 3 (Workgroup Report scheduled for January 2018 submission)	ND	Verbal	

	h)	<b>GC0103</b> The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable to be finalised)	ND	Verbal	N/A
	i)	<b>GC0104</b> EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for March 2018 submission)	ND	Timetable extension request (link to approved current timeline in slides)	
	j)	<b>GC0105</b> System Incidents Reporting	GN	Agree next steps	PP4
	k)	<b>GC0106</b> Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (Workgroup Report scheduled for June 2018 submission)	ND	Verbal update	N/A
	l)	<b>GC0107</b> The open, transparent, non-discriminatory and timely publication of the generic and/ or PGM specific values required to be specified by the relevant TSO(s) and / or relevant system operator et al., in accordance with the RfG.	ND	Verbal update – Initial meeting 18 December 2017	N/A
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6	<b>Draft Final Modification Reports</b>				
	a)	None			
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7	<b>Electrical Standards</b>				
	a)	TS 2.01PART 1 (RES)	CB	Approval	TBC
	b)	TS 3.01.01 (RES)	CB	Approval	TBC
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8	<b>Governance</b>				
	a)	None			
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9	<b>Grid Code Development Forum (GCDF) and Workgroup Day</b>				
	a)	GCDF	CB	Update	N/A
	b)	Workgroup Day	ND	Update	PP5
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10	<b>Workgroup Reports</b>				
	a)	None			
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11	<b>Reports to Authority</b>				
	a)	None			
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12	<b>Standing Items</b>				
	a)	Code Summary	ND	Update	PP6
	b)	Joint European Stakeholder Group	CB	Update	N/A

c) Forward Workplan and Horizon Scanning                      ND                      Panel discussion                      Elexon website

**13 Impact of other Code Modifications or Developments**

**14 Any Other Business**

a) Chair for Special Grid Code Panel

b) Elexon Sandbox Presentation                      PF

**15 Next meeting**                      CB                      17 January  
(papers day 9  
January 2017) plus  
Special meeting Jan  
and Feb TBC

### 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 (Observer)	NH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	SB
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR
Kyla Berry	Panel member	KB
Steve Cox	Panel member	SC
Robert Longden	Panel member	RL
Graeme Vincent	Panel member	GV
Damian Jackman	Panel member (Webex)	DJ
Rob Wilson	NGET (Observer)	RW
Peter Frampton	Elexon – Sandbox Presenter (Webex)	PF

### Apologies

Modifications not due to be discussed at this Panel meeting:

<b>GC0098</b> Using GB Grid Code data to construct the EU Common Grid Model in accordance with Regulation (EU) 2015/1222 (CACM) and Regulation (EU) 2016/1719 (FCA).	ND/GS	Update on appeal	N/A
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### WEBEX

Grid Code changed the WebEx meeting information.

**GCRP**

Thursday, December 14, 2017

9:45 am | GMT Time (London, GMT) | 5 hrs 15 mins

Meeting number (access code): 599 913 709

Meeting password: JpVJV2D2

[Add to Calendar](#)

When it's time, [join the meeting](#).