

## Agenda

<b>Meeting name</b>	Grid Code Review Panel
<b>Meeting number</b>	11
<b>Date of meeting</b>	Wednesday 17 January 2017
<b>Time</b>	10:15hrs – 14:00hrs
<b>Location</b>	National Grid House, Warwick
<b>Webex</b>	Details to be circulated to attendees via email

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

g)	<b>GC0103</b> The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable pending next WG - tbc)	ND	Verbal Update	
h)	<b>GC0104</b> EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for March 2018 submission)	ND	Verbal Update to incl approval for revised timeline	
i)	<b>GC0105</b> System Incidents Reporting	ND	Verbal Update	
j)	<b>GC0106</b> Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (Workgroup Report scheduled for June 2018 submission)	ND	Verbal Update	
k)	<b>GC0107</b> The open, transparent, non-discriminatory and timely publication of the generic and/ or Power Generating Module 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	
<hr/> <b>6 Draft Final Modification Reports</b>				
a)	None			
<hr/> <b>7 Electrical Standards</b>				
a)	Consultation Update	ND	Verbal Update	December Minutes
<hr/> <b>8 Governance</b>				
a)	None			
<hr/> <b>9 Grid Code Development Forum (GCDF) and Workgroup Day</b>				
a)	GCDF	ND	Verbal Update	
b)	Workgroup Day	ND	Verbal Update	
<hr/> <b>10 Workgroup Reports</b>				
a)	See Agenda Items 5 (d), (e), and (f)	ND	Verbal Update	
<hr/> <b>11 Reports to Authority</b>				
a)	None			
<hr/> <b>12 Standing Items</b>				
a)	Code Summary	ND	Verbal Update	Circulated online
b)	Joint European Stakeholder Group	ND	Verbal Update	

c) Forward Workplan and Horizon Scanning ND Verbal Update

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

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**14 Any Other Business**

a) February Special Grid Code Panel

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**15 Next meeting** ND Wednesday 21 February  
(papers day Tuesday 13 February 2017)

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**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	DJ

**Apologies**

**Modifications not due to be discussed at this Panel meeting:**

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<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).	GS	Update on appeal	N/A
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