

## Agenda

<b>Meeting name</b>	Grid Code Review Panel
<b>Meeting number</b>	14
<b>Date of meeting</b>	Thursday 22 March 2018
<b>Time</b>	10:15hrs – 14:30hrs
<b>Location</b>	<b>Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE</b>
<b>Webex</b>	Details to be circulated to attendees via email

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	TM		N/A
2	Approval of February minutes (to include Special GCRP minutes)	ND	Approval	PP1&2
3	Actions Log	Code admin	Update/highlights	PP3
4	<b>Prioritisation/horizon scanning</b>			
a)	Forward Workplan and Horizon Scanning and prioritisation of current modifications	Code Admin	Verbal Update	Pr1
5	<b>New Modifications</b>			
a)	<b>GC0108</b> 'EU Code Emergency and Restoration Black Start testing requirement'	RW/CB	Next steps – re-submission	PP4
6	<b>Workgroup Reports</b> None to discuss			
7	<b>Authority Decision</b> a) Update on GC0100/GC0101/GC0102	Ofgem		
8	<b>Current modification updates</b>			
a)	<b>GC0096</b> Energy Storage ( <i>Workgroup Report scheduled for May 2018 submission</i> )	ND	Verbal update	Pr2

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|----|---|----|--|
| b) | <b>GC0097</b> Project TERRE ( <i>Workgroup Report scheduled for April 2018 submission</i> )   | ND | Verbal Update                                      |
| c) | <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).  | CB | Verbal Update                                      |
| d) | <b>GC0099</b> Establishing a Common Approach to Interconnector Scheduling ( <i>Code Admin Consultation closes 16 March 2018</i> )   | CB | Verbal Update                                      |
| e) | <b>GC0103</b> The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes ( <i>timetable pending next WG - tbc</i> )   | ND | Verbal Update                                      |
| f) | <b>GC0104</b> EU Connection Codes GB Implementation – Demand Connection Code ( <i>Workgroup Report scheduled for April 2018 submission</i> )  | CB | Verbal Update and one month extension to timetable |
| g) | <b>GC0105</b> System Incidents Reporting  | ND | Verbal Update                                      |
| h) | <b>GC0106</b> Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) ( <i>Workgroup Report scheduled for June 2018 submission</i> )   | ND | Verbal Update                                      |
| i) | <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                                      |
| j) | <b>GC0109</b> The open, transparent, non-discriminatory and timely publication of the various GB electricity Warnings or Notices or Alerts or Declarations or Instructions or Directions etc., issued by or to the Network Operator(s).                             | CB | Verbal Update<br>Workgroup nominations update      |

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10 **Draft Final Modification Reports**

a) None

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11 **Electrical Standards**

a) RES documents with Panel for comments

Verbal Update

N/A

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12 **Governance**

a) None

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13 **Grid Code Development Forum (GCDF) and Workgroup Day**

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|----|---------------|----|---------------|
| a) | GCDF          | CB | Verbal Update |
| b) | Workgroup Day | CB | Verbal Update |

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14 **Reports to Authority**

a)

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15 **Standing Items**

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|----|----------------------------------|----|---------------|-----|
| a) | Code Summary                     | ND | Verbal Update | PP5 |
| b) | Joint European Stakeholder Group | ND | Verbal Update |     |

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

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| a) | SQSS GSR016 <i>Embedded Generation Assumptions</i> Update to Panel | BA | Verbal Update | Pr4 |
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17 **Any Other Business**

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| 18 | <b>Next meeting</b> | Thursday 26 April<br>2018 ( <i>papers day</i><br>Wednesday 18 April<br>2018) |
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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

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Ravenna Virk

Proposer (GC0108)

RV

**Apologies**

None