

Agenda

Meeting name	Frequency Changes during Large System Disturbances Workgroup
Meeting number	22
Date of meeting	22 nd September 2014
Time	10.30 – 14.30
Location	Electricity North West, Linley House, Dickinson Street, Manchester, M1 4LF
Teleconference details	Tel: 0808 238 9819 External PIN: 63584433# (Leader code for SB/MK: 81711820)

Item	Topic	Lead	Documents
1	Introductions & apologies	MK	
2	Review of minutes & actions from meeting 21	SB	Circulated
3	Ofgem letter re phase 2 work	MK / JW	
	a) Terms of Reference Update	GS / SB	
4	Phase 1 progress (Inc. stakeholder activities)	MK	
5	Withstand capability questionnaire update	GS	
6	Phase 2	MK / GS	
	a) Update on proposals		
	i. Timeline		
	1) Engagement with Ecofys & UoS		
ii. Stakeholder engagement			
iii. Network configurations			
iv. Generator data			
b) Measurement data requirements			
7	Summary of actions / next steps	SB	
8	Date of next meeting (27 th October)	SB	
9	AOB	All	

Working group members

Name	Initials	Company
Mike Kay	MK	Chair
Graham Stein	GS	National Grid (Alternate Chair)
Scott Bannister	SB	Technical Secretary
Greg Middleton	GM	Deep Sea Electronics
John Ruddock	JR	Deep Sea Electronics
John Turnbull	JT	EDF Energy
Paul Newton	PN	EON
Alastair Martin	Amar	Flexitricity
Mick Walbank	MW	Northern Powergrid
Julian Wayne	JW	Ofgem
Gareth Evans	GE	Ofgem
Joe Duddy	JD	RES
John Knott	JK	SP Energy Networks
Campbell McDonald	CM	SSE Generation
Jane McArdle	JM	SSE Renewables
Martin Lee	ML	SSEPD
Adam Dyśko	AD	Strathclyde
Kevin Burt	KB	UKPN
Andy Hood	AH	WPD