

## Agenda

<b>Meeting name</b>	Frequency Changes during Large System Disturbances Workgroup
<b>Meeting number</b>	19
<b>Date of meeting</b>	Wednesday 25 June 2014
<b>Time</b>	10.00 – 12.00
<b>Location</b>	Teleconference
<b>Teleconference Details</b>	0808 238 9819 (toll free) / 0207 9501251 Participant Code – 72888927#

Item	Topic	Lead	Documents
1	Introductions & Apologies	MK	
2	Minutes of the last meeting	SB	Circulated
3	Phase 1 update	JW	
	Phase 2 work		
	a) Protection setting risk assessment		
4	<ul style="list-style-type: none"> <li>i. Update on research proposals</li> <li>ii. Requirement to contact affected parties</li> <li>iii. Feeding information into research work</li> <li>iv. Stakeholder workshops</li> </ul>	<ul style="list-style-type: none"> <li>GS</li> <li>GS / MK</li> <li>GS / MK</li> <li>GS</li> </ul>	
5	Withstand capability	GS	
6	Review of actions	SB	
7	Date of next meeting (24 <sup>th</sup> July)	SB	
8	AOB	All	

## Working group members

Name	Initials	Company
Mike Kay	MK	Chair
Graham Stein	GS	National Grid (Alternate Chair)
Scott Bannister (replaces Robyn Jenkins)	SB (RJ)	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