

Agenda

Meeting name	GC0090: High Voltage Direct Current (HVDC) European Network Code Implementation
Meeting number	1
Date of meeting	18 September 2015
Time	10:00 – 14:00
Location	E6, National Grid House, Warwick

Item	Topic	Lead	Documents
1	Introductions & Apologies	AT	
2	Role of workgroup and workgroup members - Who should be represented who isn't present?	AT	
3	Review draft workgroup Terms of Reference	AT	
4	DECC/Ofgem Update	JW	
5	Introduction: - European Network Codes overview - Lessons learnt (RfG/MODIS)	RJW	
6	Code implementation approach - Scope/Application - Technical Requirements - Implementation Approach	AJ	
7	Agree workgroup Terms of Reference	AT	
8	Project Plan and Risk Register	CR/RJW	
9	Agree future meeting dates	All	
10	Agree actions	All	
11	AOB	All	