

**GC0118**  
**TERMS OF REFERENCE**

**Governance**

1. The GC0118 Workgroup was established by Grid Code Review Panel (GCRP) at the July 2018 GCRP meeting.
2. The Workgroup shall formally report to the GCRP.

**Membership**

3. The Workgroup shall comprise a suitable and appropriate cross-section of experience and expertise from across the industry, which shall include:

<b>Name</b>	<b>Role</b>	<b>Representing</b>
Matthew Bent	Chair	Code Administration
Emma Hart	Technical Secretary	Code Administration
David Spillett	Proposer	Grid Code Users
Mark Dunk	Proposer alternative	Grid Code Users
Gregory Heavens	National Grid Representative	National Grid
Forooz Ghassemi	National Grid Representative	National Grid Observer
Isaac Gutierrez	Industry Representative	Grid Code Users
Alan Creighton	Industry Representative	Grid Code Users
Mark Horrocks	Industry Representative	Grid Code Users
Steve Mould	Industry Representative	Grid Code Users
Alastair Frew	Industry Representative	Grid Code Users
Andrew Hood	Industry Representative	Grid Code Users

**Meeting Administration**

4. The frequency of Workgroup meetings shall be defined as necessary by the Workgroup chair to meet the scope and objectives of the work being undertaken at that time.
5. National Grid will provide technical secretary resource to the Workgroup and handle administrative arrangements such as venue, agenda and minutes.
6. The Workgroup will have a dedicated section on the National Grid website to enable information such as minutes, papers and presentations to be available to a wider audience.

**Scope**

7. The Workgroup shall consider and report on the following:

- The parties that will be affected by this modification and how are these parties affected;
- What rules will apply to existing parties?
- Which parties will the changes affect?
- Ensure the solution looks at the alignment of the application of P28 in all of the TO areas;
- Consider and liaise with the Scottish TOs and OFTOs; and
- Consider and liaise with the P28 working group.

## **Deliverables**

8. The Workgroup will provide updates and a Workgroup Report to the Grid Code Review Panel which will:
  - Detail the findings of the Workgroup;
  - Draft, prioritise and recommend changes to the Grid Code and associated documents in order to implement the findings of the Workgroup; and
  - Highlight any consequential changes which are or may be required,

## **Timescales**

9. It is anticipated that this Workgroup will provide an update to each GCRP meeting and present a Workgroup Report to the September 2018 GCRP meeting.
10. If for any reason the Workgroup is in existence for more than one year, there is a responsibility for the Workgroup to produce a yearly update report, including but not limited to; current progress, reasons for any delays, next steps and likely conclusion dates.