

## Agenda

<b>Meeting name</b>	GC0109 Pre meet for <b>1 August 2018</b> Meeting 1
<b>Date of meeting</b>	Thursday 19 July 2018
<b>Time</b>	10:00-12:00
<b>Location</b>	Webex

Agenda item	Lead
1. Welcome and Introductions	SA
2. Proposer presentation	GG
3. Code Administrator update on urgency request	SA
4. Terms of Reference	SA/Workgroup
5. Material needed for workgroup on 1 August	Workgroup
6. Timeline, actions and next steps	SA
7. AOB	

### Grid Code Objectives

(i) To permit the development, maintenance and operation of an efficient, coordinated and economical system for the transmission of electricity;
(ii) To facilitate competition in the generation and supply of electricity (and without limiting the foregoing, to facilitate the national electricity transmission system being made available to persons authorised to supply or generate electricity on terms which neither prevent nor restrict competition in the supply or generation of electricity);
(iii) Subject to sub-paragraphs (i) and (ii), to promote the security and efficiency of the electricity generation, transmission and distribution systems in the national electricity transmission system operator area taken as a whole;
(iv) To efficiently discharge the obligations imposed upon the licensee by this licence and to comply with the Electricity Regulation and any relevant legally binding decisions of the European Commission and/or the Agency*; and
(v) To promote efficiency in the implementation and administration of the Grid Code arrangements.

\*Objective (d) refers specifically to European Regulation 2009/714/EC. Reference to the Agency is to the Agency for the Cooperation of Energy Regulators (ACER).