

Summary of Actions from meeting on 9th September 2003

Name	Min No.	Topic	Details	Status	Comments
DP/RM	1283	ROCOF Reporting	Prepare an annual report by September 04 meeting.	Ongoing	
All	1518	BETTA	Parties interested in supporting Grid Code Experts Group to contact BM	Ongoing	
All	1531	Intertrips	Provide nominations for Intertrips working group.		Nominations received from two GCRP members and one alternate. First meeting being arranged.
PH/JN	1532		Prepare Terms of Reference for Intertrips working group	Complete (Nov 2003)	See paper GCRP 03/34
PH	1537	Checking of Physical Notifications under the Grid Code	Review current procedures with respect to data rejection and circulate a note to GCRP members.	Complete (Oct03)	E-mail note circulated on 15/10/03
PH	1538		Proposed Grid Code changes based on a CEC approach at the November GCRP meeting		See paper GCRP 03/37
BG	1552	Governance of Electrical Standards	Publish Implementation Discussion paper, then either convene a working group or proceed with preparation of Consultation paper	Complete (Nov 2003)	Consensus was that a working group was not required to meet formally.
BG	1553		Table update at November GCRP and advise on Consultation paper progress		Consultation paper K/03 prepared and sent out 28 th October 2003
MTh	1560	Mothballed plant and running on Alternative Fuels	Set up working group. GCRP members to provide nominations/	Complete (Nov 2003)	Working group set up and two meetings held. Proposed Grid Code changes discussed. See paper GCRP 03/33
RM	1569	RoCoF Reporting	Prepare amalgamation summary of RoCoF Reports	Complete (Nov 2003)	See attached summary table RM 05/11/03
RM	1572		Consider effect and number of incidents of increasing frequency	Ongoing	Under consideration

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Name	Min No.	Topic	Details	Status	Comments
DP	1587	GCRP 2004 Meeting dates	Inform Elexon of GCRP 2004 Meeting dates	Complete (Nov 2003)	Elexon informed and confirmed no clash with BSC Panel dates up to September. Assured November BSC Panel meeting will be arranged not to clash with GCRP meeting.
BM	1592	Licences on Ofgem website	Discuss possibility of displaying all licences on Ofgem website.		