

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT NGT HOUSE, WARWICK
THURSDAY 20TH NOVEMBER 2003 COMMENCING AT 10.30AM

A G E N D A

1. **Apologies for absence**
2. **Approval of minutes of previous meeting** 030909drpm.doc
3. **Matters arising from previous meetings (not covered below)**
 - 3.1. Summary of Actions (Paper GCRP 03/31)
 - RoCoF Reporting (Summary Table RM 051103)
4. **Grid Code Development Issues** (Paper GCRP 03/32)
 - 4.1 Consultation Papers (03/32 Table 1)
 - 4.2 Other Issues (03/32 Table 2)
5. **Progress on Current Grid Code Modification Proposals**
 - 5.1 Governance of Electrical Standards (Verbal Update)
6. **Working Groups**
 - 6.1 Mothballed plant and capability to run on alternative fuels. (Paper GCRP 03/33)*
 - 6.2 Intertrips Working Group - Terms of Reference (Paper GCRP 03/34)
 - 6.3 Licence Exempt Embedded Medium Power Stations (Paper GCRP 03/35)
7. **Other Grid Code Related Issues**
 - 7.1 Grid Code Compliance Issues with Refurbishment of Plant (Paper GCRP 03/36)
 - 7.2 Proposed changes to the 'Data Validation, Consistency & Defaulting Rules' under the Grid Code (Paper GCRP 03/37)
 - 7.3 Proposed Changes to Data Exchange under OC2 (Paper GCRP 03/38)
 - 7.4 OC8 Issues
8. **BSC/CUSC Modification Proposals impacting on the Grid Code** (Paper GCRP 03/39)
9. **Report from the Scottish GCRP**
9. **BETTA**
10. **Any other business**
11. **Date, Time and Venue of Next Meeting**

* Paper to be circulated separately.