

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT BRANDON HALL HOTEL, COVENTRY
TUESDAY 9th SEPTEMBER 2003 COMMENCING AT 10.30AM

A G E N D A

1. **Apologies for absence**
2. **Approval of minutes of previous meeting** 030522drpm.doc
3. **Matters arising from previous meetings (not covered below)**
 - 3.1. Summary of Actions (Paper GCRP 03/20)
 - 3.2. Operational Intertripping Schemes (Paper GCRP 03/21)
(Paper by Innogy plc, Powergen plc, British Energy plc, Association of Electricity Producers)
 - 3.2. Checking of Physical Notifications submitted under the Grid Code. (Paper GCRP 03/22)
4. **Grid Code Development Issues** (Paper GCRP 03/23)
 - 4.1 Consultation Papers (03/23 Table 1)
 - 4.2 Other Issues (03/23 Table 2)
5. **Progress on Current Grid Code Modification Proposals**
6. **Other Grid Code Related Issues**
 - 6.1 Governance of Electrical Standards (Paper GCRP 03/24)*
 - 6.2 Grid Code provisions related to mothballed plant and capability to run on alternative fuels. (Paper GCRP 03/25)
 - 6.3 The NGC Training Process for OC8 Changes on Proximity Working (Paper GCRP 03/26)
 - 6.4 Annual Summary Report for ROCOF tripping incidents (Paper GCRP 03/27)
 - 6.5 Maximum Generation Services (Paper GCRP 03/28)
7. **BSC/CUSC Modification Proposals impacting on the Grid Code** (Paper GCRP 03/29)
8. **Report from the Scottish GCRP**
9. **BETTA**
10. **Any other business**
 - 10.1 GCRP Meeting Dates for 2004 (Paper GCRP 03/30)
11. **Date, Time and Venue of Next Meeting**

*Paper to be submitted separately.