

Agenda

Meeting name	Grid Code Review Panel
Meeting number	8
Date of meeting	15 November 2017
Time	10:15-14:00
Location	National Grid House, Warwick, CV34 6DA

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	TM		
2	Approval of October 2017 minutes	CB	Approve	PP1
3	Actions log	CB	Update/highlights	PP2
4	New Modifications			
a)	GC0107 The open, transparent, non-discriminatory and timely publication of the generic and/ or PGM specific values required to be specified by the relevant TSO(s) and / or relevant system operator et al., in accordance with the RfG.	GG/CB	Agree if it's a valid modification and route to follow	PP3 and Pr2
5	Current modification updates			PP4
a)	GC0036 Review of Harmonics Assessment Standards and Processes and GC0079 Frequency Changes during Large Disturbances and their effect on the total system - Phase 2	XZ/ND	Progress update as per action 29 and GC0079 raised at D Code – withdrawal notification	PP9
b)	GC0096 Energy Storage (Workgroup Report due October 2017)	ND	Extension requested	Pr3 (New proposed timetable)
c)	GC0097 Project TERRE (Workgroup Report scheduled for January 2018 submission)	ND/CF	Extension requested	Pr1
d)	GC0098 Using GB Grid Code data to construct the EU Common Grid Model in accordance with Regulation (EU) 2015/1222 (CACM) and Regulation (EU) 2016/1719 (FCA).	ND/GS	Update on appeal	N/A
e)	GC0099 Establishing a Common Approach to Interconnector Scheduling (Workgroup Report scheduled for December 2017 submission)	ND	Extension requested	Pr4

f)	GC0100 EU Connection Codes GB Implementation – Mod 1 (Workgroup Report scheduled for November 2017 submission)	CB	Extension required – discussion required	Pr5
g)	GC0101 EU Connection Codes GB Implementation – Mod 2 (Workgroup Report scheduled for November 2017 submission)	CB	Extension required – discussion required	Pr5
h)	GC0102 EU Connection Codes GB Implementation – Mod 3 (Workgroup Report scheduled for December 2017 submission)	CB	Extension required – discussion required	Pr5
i)	GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable to be finalised)	CB	Verbal update – timetable to be finalised	N/A
j)	GC0105 System Incidents Reporting	ND	Agree next steps	N/A
k)	GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL)	CB	Timetable from Workgroup to be presented	Pr6
6	Draft Final Modification Reports			
a)	None to be discussed			
7	Electrical Standards			
a)	As circulated			
8	Governance			
a)	Open Governance Education session 29 November 2017	CB		
9	Workgroup day and GCDF			
a)	Grid Code Development Forum	CB	Update	N/A
b)	December 2017 Workgroup Meeting agenda	CB	Update	PP5
10	Workgroup Reports			
	None to be presented			
11	Reports to Authority			
	None To be discussed			
12	Standing Items			
a)	Code Summary	CB	Update	PP6
b)	Joint European Stakeholder Group	CB	Update	N/A

c)	Forward Workplan	All	Panel discussion	Exelon website
13	Impact of other Code Modifications or Developments			
14	Any Other Business			
	<ul style="list-style-type: none"> • Legal separation update – JM • EBS Update - LL 			
15	Next meeting	CB	14 December 2017 (papers day 6 December 2017)	

Attendees

Name	Role	Initials
Trisha McAuley	New Independent Chair	TM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	CB
Naomi Davies	Code Administrator	ND
Gurpal Singh	Authority Representative	GSH
Nadir Hafeez	Authority Representative (Observer)	NH
Kate Dooley	Panel member	KD
Sigrid Bolik	Panel member Alternate	SB
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR
Kyla Berry	Panel member	KB
David Spillet	Alternate	SC
Robert Longden	Panel member	RL
Graeme Vincent	Panel member	GV
Damian Jackman	Panel member	DJ
Garth Graham	GC0107 Proposer	GG
Teresa Thompson	Code Governance Manager (Observer)	TT
Rob Wilson	NGET (Observer)	RW
Xiaoyao Zhou	NGET (GC0036 update only)	XZ
Christopher Fox	NGET (GC0097 update only)	CF
John Martin	NGET (Legal separation AOB only)	JM
Leigh Lipton	NGET (EBS update only under AOB)	LL
Apologies		
Steve Cox	Panel member	SC
Guy Nicholson	Panel member	GN

Modifications not due to be discussed at this Panel meeting:

GC0104 EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for March 2018 submission)	No update – next meeting 6 December 2017
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