

Agenda

Meeting name	Grid Code Review Panel
Meeting number	2
Date of meeting	21 June 2017
Time	10:00am - 2:00pm
Location	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	JM	Update	
2	Approval of May 2017 draft minutes	CB	Approve	Paper 1
3	Actions log	CB	Update	Paper 2
4	New Modifications			
a)	GC0102 'EU Connection Codes GC Implementation mod 3'	FR	New item/decision required	Paper 3 and paper 4
5	Current modification updates		CB	
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		Update on ENA discussions	
b)	GC0087 Requirements for Generators Frequency Provisions		Withdrawn – no support shown by Industry	
c)	GC0048 GB Application of RfG and GC0090 High Voltage Direct Current (HVDC) and GC0091 GB Application of Demand Connection Code		GC0090 Withdrawal and update	Paper 4 – covered under raising of GC0102
d)	GC0094 Relevant Electrical Standards		New Proposer - update to be given	
e)	GC0095 Transmission System Operation Guidelines		Approval of Workgroup members	Presentation 1
f)	GC0096 Energy Storage		Approval of Workgroup members	Presentation 2
g)	GC0097 Project TERRE		Approval of Workgroup members	Presentation 3
h)	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)		Update – July submission	Presentation 4
i)	GC0099 Establishing a Common Approach to Interconnector Scheduling		Extension/Workgroup Consultation requested/Workgroup members approval	Presentation 5
j)	GC0100 EU Connection Codes GB Implementation – Mod 1		Approval of Workgroup members	Presentation 6

k)	GC0101 EU Connection Codes GB Implementation – Mod 2		Approval of Workgroup members	Presentation 7
Governance				
a)	Code Administrator survey feedback and action plan	CB	Inform	Presentation 8
b)	Terms of Reference and Workgroup voting	CB	Approval of standard template	Paper 5 and presentation 9
6 Workgroups, GCDF & Future plans				
a)	Grid Code Development Forum	CB	Update	
b)	June 2017 Workgroup Meeting agenda	CB	Update	Paper 6
7 Workgroup Reports				
None to be presented				
8 Industry Consultations				
None to be discussed				
9 Reports to Authority				
None To be discussed				
10 Standing Items				
a)	Code Summary	CB	Update	Paper 7
b)	Joint European Steering Group	CB	Update	
c)	Forward Workplan https://www.elexon.co.uk/change/code-administration-code-practice-cacop/	All	Update and discussion	
d)	EBS Update	All	To note	To be circulated ahead of the Panel meeting
11 Impact of other Code Modifications or Developments				
12 Any Other Business				
13	Next meeting	CB	19th July (papers day 11th July)	

Attendees

Name	Role	Initials
John Martin	Chair (Code Administrator)	JM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	CB
Gurpal Singh	Authority Representative Member	GSH
Kate Dooley	Panel member	AV
Guy Nicholson	Panel member	GN
Damian Jackman	Panel member	DJ
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC

Graeme Vincent	Panel member	GV
Nick Rubin	BSC Panel Representative	NR
Kyla Berry	Panel member	KB
Franklin Rodrick	Proposer of GC0102 and withdrawal GC0048 and GC0090	FR

Apologies

Steve Cox	Panel member	SC
Robert Longden	Panel member	RL