

Agenda

Meeting name Grid Code Review Panel
Meeting number 3
Date of meeting 19 July 2017
Time 11:00am – 13:00pm
Location Webex meeting

Grid Code Review Panel

Wednesday, July 19, 2017

10:45 am | GMT Summer Time (London, GMT+01:00) | 4 hrs

Meeting number (access code): 590 272 494

Meeting password: UzBXKm9d

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Item	Topic	Lead	Action	Documents
1	Introductions and apologies	JM	Update	
2	Approval of June 2017 draft minutes	CB	Approve	PP1
3	Actions log	CB	Update	PP2
4	New Modifications			
a)	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)	RS	New item/decision required	PP3 and Pr1
5	Current modification updates			
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 and withdrawal of GC0036	PP4
c)	GC0048 GB Application of RfG and GC0090 High Voltage Direct Current (HVDC) and GC0091 GB Application of Demand Connection Code		Update and withdrawal of GC0048 and GC0090	N/A

d)	GC0094 Relevant Electrical Standards	Verbal update	DJ
e)	GC0095 Transmission System Operation Guidelines	Verbal update	N/A
f)	GC0096 Energy Storage	Verbal update/New timetable for approval	Pr2
g)	GC0097 Project TERRE	Verbal update	N/A
i)	GC0099 Establishing a Common Approach to Interconnector Scheduling	Verbal update and new timetable aligned with BSC modification	N/A
j)	GC0100 EU Connection Codes GB Implementation – Mod 1	Verbal update	N/A
k)	GC0101 EU Connection Codes GB Implementation – Mod 2	Verbal update	N/A
l)	GC102 EU Connection Codes GB Implementation – Mod 3	Verbal update	N/A

6 Workgroups, GCDF & Future plans

a)	Grid Code Development Forum	CB	Update	N/A
b)	August 2017 Workgroup Meeting agenda	CB	Update	PP5

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	PP6
b)	Joint European Steering Group	CB	Update	N/A
c)	Forward Workplan	All	Update and discussion	N/A

11 Impact of other Code Modifications or Developments

12 Any Other Business

13	Next meeting	CB	16 August (papers day 8 August)
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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
Rob Selbie	Proposer of GC0098	RS
Steve Cox	Panel member	SC
Robert Longden	Panel member	RL
Apologies		