

Agenda

Meeting name	Grid Code Review Panel
Meeting number	4
Date of meeting	16 August 2017
Time	10:15-14:00
Location	National Grid House, Warwick, CV34 6DA

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	JM	Update	None
2	GC0102 EU Connetion Codes GB Implementation – Mod 3 and GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes. Scope confirmation.	GG/RW	Update/decision on Terms of Reference for both modifications	None
3	Approval of July 2017 draft minutes	CB	Approve	PP1
4	Actions log	CB	Update	PP2
5	New Modifications			
a)	GC0104 EU Connection Codes GB Implementation – Demand Connection Code	RS	Decision required-acceptance/timetable and Terms of Reference	PP3 and Pr1
6	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		Verbal update to be provided	
b)	GC0091 GB Application of Demand Connection Code		Withdrawal of modification following DCode approval	PP4
c)	GC0094 Relevant Electrical Standards		Verbal update	N/A
d)	GC0095 Transmission System Operation Guidelines		On hold no further update	N/A
e)	GC0096 Energy Storage		Verbal update	N/A
f)	GC0097 Project TERRE		Timetable for approval	Pr2
g)	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).		Verbal update	

h)	GC0099 Establishing a Common Approach to Interconnector Scheduling		Verbal update	N/A
i)	GC0100 EU Connection Codes GB Implementation – Mod 1		Verbal update	N/A
j)	GC0101 EU Connection Codes GB Implementation – Mod 2		Verbal update	N/A
8	Governance			
a)	Pre Panel calls	CB	Update	
a)	Materiality Guidance	CB	Update and approval	PP5 and Pr3
b)	Alternatives form	CB	Update	PP6 (late paper)
7	Workgroup day and GCDF			
a)	Grid Code Development Forum	CB	Update	N/A
b)	September 2017 Workgroup Meeting agenda	CB	Update	PP7
8	Workgroup Reports			
	None to be presented			
9	Industry Consultations			
	None to be discussed			
10	Reports to Authority			
	None To be discussed			
11	Standing Items			
a)	Code Summary	CB	Update	PP8
b)	Joint European Stakeholder Group	CB	Update	N/A
c)	Forward Workplan	All	Panel discussion	Elexon website
12	Impact of other Code Modifications or Developments			
13	Any Other Business			
a)	Website	CB	Update	
14	Next meeting	CB	20 September (papers day 12 September)	

Attendees

Name	Role	Initials
John Martin	Chair (Code Administrator)	JM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code	CB

	Administrator)	
Gurpal Singh	Authority Representative Member	GSH
Kate Dooley	Panel member	KD
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
Fergus Healy	Panel member (Alternate)	FH
Rachel Woodbridge-stocks	GC0104 Proposer and GC0091 withdrawal	RWS
Robert Longden	Panel member	RL
Garth Graham	GC0103 Proposer (initial item)	GG
Richard Woodward	GC0102 Proposer (initial item)	RW
Apologies		
Kyla Berry	Panel member	KB
Steve Cox	Panel member	SC