

Agenda

Meeting name	Grid Code Review Panel
Meeting number	5
Date of meeting	20 September 2017
Time	10:15-14:00
Location	National Grid House, Warwick, CV34 6DA

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	JM	Update	N/A
2	Approval of July Special minutes and August 2017 draft minutes	CB	Approve	PP1 and PP2
3	Actions log	CB	Update/highlights	PP3
4	New Modifications			
	None to be discussed			
5	Draft Final Modification Reports			
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).	CB	Panel Determination Vote	Late paper PP4 & Presentation Pr1 & voting paper
6	Current modification updates		CB/JM	
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	CB/TBC	Verbal update to be provided and paper for GC0036	PP5
b)	GC0094 Relevant Electrical Standards	DJ	Verbal update	N/A
c)	GC0095 Transmission System Operation Guidelines	FH	On hold - update	Pr2
d)	GC0096 Energy Storage (Workgroup Report due October 2017)	JM	Extension required	Pr3
e)	GC0097 Project TERRE (Workgroup Report scheduled for January 2018 submission)	CB	Verbal update	N/A
f)	GC0099 Establishing a Common Approach to Interconnector Scheduling (Workgroup Report scheduled for September 2017 submission)	CB	Extension required	Pr4
g)	GC0100 EU Connection Codes GB Implementation – Mod 1 (Workgroup Report scheduled for November 2017 submission)	CB	Verbal update/Workgroup voting discussion	N/A

h)	GC0101 EU Connection Codes GB Implementation – Mod 2 (Workgroup Report scheduled for November 2017 submission)	CB	Verbal update/Workgroup Voting discussion	N/A
i)	GC0102 EU Connection Codes GB Implementation – Mod 3 (Workgroup Report scheduled for November 2017 submission)	CB	Extension requested	Pr5
j)	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	Pr6
k)	GC0104 EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for January 2018 submission)	CB	Extension requested	Pr5
7	Electrical Standards			
a)	TS 3.2.1	MI	Update to be given	PP6
8	Governance			
a)	Pre Panel calls	CB	Update	N/A
b)	Grid Code Governance Newsletter	CB	Update	N/A
c)	Independent Chair	JM	Update	N/A
9	Workgroup day and GCDF			
a)	Grid Code Development Forum	CB	Update	N/A
b)	October 2017 Workgroup Meeting agenda	CB	Update	PP7
10	Workgroup Reports			
	None to be presented			
11	Reports to Authority			
	None To be discussed			
12	Standing Items			
a)	Code Summary	CB	Update	PP8
b)	Joint European Stakeholder Group	CB	Update	N/A
c)	Forward Workplan	All	Panel discussion	Elaxon website
13	Impact of other Code Modifications or Developments			
14	Any Other Business			
15	Next meeting		CB	18 October 2017
	<ul style="list-style-type: none"> Meeting dates to be discussed 			

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	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
Steve Cox	Panel member	SC
Robert Longden	Panel member	RL
Matthew Isles	Presenter Electrical Standard item	MI
Apologies		
Kyla Berry	Panel member	KB