

GC0028 CONSTANT TERMINAL VOLTAGE

TERMS OF REFERENCE

Governance

1. The GC0028 Constant Terminal Voltage Workgroup was established by Grid Code Review Panel (GCRP) at the November 2013 GCRP meeting.
2. The Workgroup shall formally report to the GCRP.

Membership

3. The Workgroup shall comprise a suitable and appropriate cross-section of experience and expertise from across the industry, which shall include:

Name	Role	Representing
Graham Stein	Chair	
TBC	Technical Secretary	
Antony Johnson	National Grid Representative	National Grid
Philip Jenner	Industry Representative	RWE
John Norbury	Industry Representative	RWE
Herve Meljac	Industry Representative	EDF Energy
Martyn Cunningham	Industry Representative	Scottish Power
Paul Newton	Industry Representative	EON
	Authority Representative	Ofgem
	Observer	

Meeting Administration

4. The frequency of Workgroup meetings shall be defined as necessary by the Workgroup chair to meet the scope and objectives of the work being undertaken at that time.
5. National Grid will provide technical secretary resource to the Workgroup and handle administrative arrangements such as venue, agenda and minutes.
6. The Workgroup will have a dedicated section on the National Grid website to enable information such as minutes, papers and presentations to be available to a wider audience.

Scope

7. The Workgroup shall consider and report on the following:

- National Grid's proposal for clarification of CC.6.3.4, CC.6.3.8(a)(i) and the associated costs and benefits of implementing such a proposal;
- Alternative proposals to provide for supplementing synchronous generator tap changer range with terminal voltage adjustments and the associated costs and benefits of implementing such a proposal;
- The relevant provisions of ENTSO-E RfG to ensure that the workgroup's proposals do not conflict with future requirements;

Deliverables

8. The Workgroup will provide updates and a Workgroup Report to the Grid Code Review Panel which will:
 - Detail the findings of the Workgroup;
 - Draft, prioritise and recommend changes to the Grid Code and associated documents in order to implement the findings of the Workgroup; and
 - Highlight any consequential changes which are or may be required,

Timescales

9. It is anticipated that this Workgroup will provide an update to each GCRP meeting and present a Workgroup Report to the January 2015 GCRP meeting.
10. If for any reason the Workgroup is in existence for more than one year, there is a responsibility for the Workgroup to produce a yearly update report, including but not limited to; current progress, reasons for any delays, next steps and likely conclusion dates.