

Agenda

Meeting name	Grid Code Review Panel
Meeting number	14
Date of meeting	Thursday 26 April 2018
Time	10:15hrs – 15:00hrs
Location	National Grid House, Warwick
Webex	Details to be circulated to attendees via email

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	TM		N/A
2	Approval of March minutes	Code Admin	Approval	PP1
3	Actions Log	Code admin	Update/highlights	PP2
4	Prioritisation			
a)	Prioritisation Update	JT	Verbal Update	Pr1
5	New Modifications			
a)	GC0110: 'LFSM-O compliance requirements for Type B PGMs'	MK/CB	Governance Route decision	PP3 and Pr2
b)	GC0111 'Fast Fault Current Injection specification text'	SC/CB	Governance Route decision	PP4 and Pr3
c)	GC0112 'National Grid Legal Separation Grid Code changes to incorporate NGESO'	JM/CB	Governance Route decision	PP5 and Pr4
d)	GC0113 'The open, transparent, non-discriminatory and timely publication of the generic and/ user specific values required to be specified by the relevant TSO(s) and / or relevant system operator et al., in accordance with the DCC'	GG/CB	Governance Route decision	PP6 and Pr5
6	Workgroup Reports			
a)	GC0097 TERRE	ST/ND	Approval for issue to Code admin consultation	PP7 and Pr6
7	Authority Decision			
a)	Update on GC0100/GC0101/GC0102	GS		
8	Current modification updates (Presentation Pr7)			

a)	GC0096 Energy Storage	ND	Timetable for approval	
b)	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	Approval for issue to second Code admin consultation	PP8
c)	GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes	CB	Timetable for approval	
d)	GC0104 EU Connection Codes GB Implementation – Demand Connection Code (<i>Workgroup Report scheduled for May 2018 submission</i>)	CB	Verbal Update	
e)	GC0105 System Incidents Reporting	ND	Verbal Update	
f)	GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (<i>Workgroup Report scheduled for June 2018 submission</i>)	ND	Verbal Update	
g)	GC0107 The open, transparent, non-discriminatory and timely publication of the generic and/ or Power Generating Module specific values required to be specified by the relevant TSO(s) and / or relevant system operator et al., in accordance with the RfG.	CB	Timetable for approval	
h)	GC0108 'EU Code Emergency and Restoration Black Start testing requirement'	CB	Verbal update	
i)	GC0109 The open, transparent, non-discriminatory and timely publication of the various GB electricity Warnings or Notices or Alerts or Declarations or Instructions or Directions etc., issued by or to the Network Operator(s).	CB	Timetable for approval	

10	Draft Final Modification Reports			
a)	GC0099 Establishing a Common Approach to Interconnector Scheduling (<i>Recommendation Vote</i>)	CB/Chair	Recommendation Vote	PP9 + template + Pr8
11	Electrical Standards			
a)	RES documents with Panel for comments	Code admin/NGET	Verbal Update	
12	Governance			
a)	None			
13	Grid Code Development Forum (GCDF) and Workgroup Day			
a)	GCDF	Code Admin	Verbal Update	
b)	Workgroup Day (2 May 2018) – GC0106	Code Admin	Verbal Update	
14	Reports to Authority			
a)	Overview of Report submission plan	Code admin		
15	Standing Items			
a)	Code Summary	Code Admin	Online circulation	PP10
b)	Joint European Stakeholder Group	Code Admin	Verbal Update	
16	Impact of other Code Modifications or Developments			
a)	Discussion			
17	Any Other Business			
a)	Draft Innovation CACoP Principle	SL	Presentation	Pr9
b)	June Panel date	Code Admin	Agree date	
18	Next meeting		Wednesday 16 May 2018 (<i>papers day Tuesday 8 May 2018</i>)	

Attendees		
Name	Role	Initials
Trisha McAuley	Independent Chair	TM
Chrissie Brown	Panel Secretary	CB
Naomi Davies	Code Administrator Representative	ND
Gurpal Singh	Authority Representative	GSH
Nadir Hafeez	Authority (Observer)	NH

Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	SB
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR
Steve Cox	Panel member	SC
Graeme Vincent	Panel member	GV
Damian Jackman	Panel member	DJ
Sakhi Choudry	Observer (Customer Transformation and Stakeholder Team, National Grid)	SC
John Twomey	Presenter (Representing Code Administrator, National Grid)	JT
Rob Wilson	NGET Representative (KB alternate)	RW
Scott Laczay	Innovation Team, Ofgem	SL
Sophie Tilley	Representing GC0097 Workgroup	ST
Shazia Akhtar	Code Administrator (Observer)	SA
Apologies		
Kyla Berry	Panel Member	KB
Robert Longden	Panel member	RL