

Agenda

Meeting name	Grid Code Review Panel
Meeting number	16
Date of meeting	Wednesday 16 May 2018
Time	10:15hrs – 13:00
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 April minutes	Code Admin	Approval	PP1
3	Actions Log	Code admin	Update/highlights	PP2
4	New Modifications			
	a) GC0114: 'System Operation Guideline Prequalification processes'	CB/RS	Governance route decision/prioritisation	PP3 and Pr1
5	Workgroup Reports			
	a) GC0104 EU Connection Codes GB Implementation – Demand Connection Code	CB/Technical expert	Approval for issue to Code admin consultation	PP4 Pr2
6	Authority Decision			
	a) GC0100/GC0101/GC0102	GS		
7	Current modification updates (Presentation Pr3)			
	a) GC0096 Energy Storage	ND	Timetable for approval	
	b) GC0097 TERRE <i>(Recommendation Vote June 2018)</i>	ND	Verbal update	
	c) 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). <i>(Determination Vote June 2018) (SG)</i>	CB	Verbal update	

d)	GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes	CB	Timetable for approval
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)	GC0107/113 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 and DCC	CB	Timetable for approval
h)	GC0108 'EU Code Emergency and Restoration Black Start testing requirement' <i>(Determination Vote June 2018) (SG)</i>	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).	ND	Timetable for approval
j)	GC0110 Limited Frequency Sensitive Mode- Overfrequency Compliance Requirements for Type A and Type B PGMs <i>(SG)</i>	CB	Verbal update
k)	GC0111 Fast Fault Current Injection specification text <i>(SG)</i>	CB	Verbal update
l)	GC0112 National Grid Legal Separation Grid Code changes to incorporate NGESO	CB	Verbal update

8 Draft Final Modification Reports

a) **None**

9 Electrical Standards

a) EU Standard TS 3 24 71 CB Verbal update

10 **Governance**

a) None

11 **Grid Code Development Forum (GCDF) and Workgroup Day**

a) GCDF Code Admin Verbal Update

b) Workgroup Day (6 June 2018) – GC0110/111 Code Admin Verbal Update

12 **Reports to Authority**

- a)
- **GC0099** Submitted (9May)
 - **GC0104** due for submission 25 June 2018
 - **GC0097** due early July
 - **GC0106** due end July/early August

13 **Standing Items**

a) Code Summary Code Admin Online circulation PP5

b) Joint European Stakeholder Group Code Admin Verbal Update

14 **Impact of other Code Modifications or Developments**

a) Discussion

15 **Any Other Business**

a) Discussion

16 **Next meeting**

Thursday 14 June
2018 (GC0104
DFMR submission 8
June)

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
Rob Wilson	NGET Observer	RW
Kyla Berry	Panel member	KB
Robert Longden	Panel member	RL
Apologies		