

Agenda

Meeting name	Grid Code Review Panel
Meeting number	18
Date of meeting	Thursday 28 June 2018
Time	10:15 – 15:00
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 16 May Panel minutes	Code Admin	Approval	PP1
3	Actions Log	Code admin	Update/highlights	PP2
4	New Modifications (10:30-11:45)			
	a) GC0115: 'Legal Separation housekeeping: NGET to The Company	JM/CB		PP3 and Pr1
	b) GC0116: 'Correction to the compliance dates included in modifications GC0100-102 for the Requirements for Generators (RfG) and HVDC European Network Codes and other minor housekeeping changes'	RW/CB		PP4 and Pr1
	c) GC0117: 'Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of PGM requirements'	GG/CB		PP5 and Pr2
5	Workgroup Reports (11:45-12:00)			
	a) GC0110 Limited Frequency Sensitive Mode- Overfrequency Compliance Requirements for Type A and Type B PGMs (SG)	CB/Technical expert	Approval for issue to Code admin consultation	PP6 and Pr3
6	Authority Decision (12:00-12:05)			
	a) GC0099	GS	Update	
	b) GC0097			
	c) GC0104			
7	Current modification updates (Presentation Pr4) (12:05-13:00)			

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| a) | GC0096 Energy Storage
<i>(Workgroup Report due back October 2018)</i> | ND | Presentation action
xx (10minutes) | |
| b) | GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes <i>(Workgroup Report due back December 2018)</i> | CB | Verbal update | |
| c) | GC0105 System Incidents Reporting <i>(Workgroup Report due back November 2018)</i> | ND | Verbal Update | |
| d) | GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) <i>(Workgroup Report scheduled for June 2018 submission)</i> | CB | Review of letter/WACM way forward | PP7 |
| e) | 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 <i>(Workgroup Report due back February 2019)</i> | CB | Verbal update | |
| f) | 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). <i>(Workgroup Report due back February 2019)</i> | CB | Request for urgency discussion/Vote | |
| g) | GC0111 Fast Fault Current Injection specification text (SG) <i>(Workgroup Report due back September 2018)</i> | CB | No meeting since last Panel | |
| h) | GC0112 National Grid Legal Separation Grid Code changes to incorporate NGESO <i>(Workgroup Report due back August 2018)</i> | CB | Verbal update | |
| i) | GC0114 System Operation Guideline: Prequalification Processes <i>(Workgroup Report due back September 2018)</i> | CB | Approval of workgroup membership | |

Break 13:00-13:30

8	Draft Self-Governance/Final Modification Reports (13:30-14:15)			
	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) (SG)</i>	CB	Determination Vote	PP8, Pr5 & voting template
	GC0108 'EU Code Emergency and Restoration Black Start testing requirement' <i>(Determination Vote) (SG)</i>	CB	Determination Vote	PP9, Pr5 & voting template
Presentations: (14:15-14:30)				
	<ul style="list-style-type: none"> Sandbox (15mins) 	MO	Presentation	Pr6
9	Electrical Standards			
a)	None			
10	Governance			
a)	None			
11	Grid Code Development Forum (GCDF) and Workgroup Day (14:30:14:35)			
a)	GCDF	Code Admin	Verbal Update	
b)	Workgroup Day (4 July 2018) – GC0111 and GC0106	Code Admin	Verbal Update	
12	Reports to Authority (14:35-14:40)			
a)	<ul style="list-style-type: none"> GC0106 			
13	Standing Items (14:40-14:45)			
a)	Code Summary	Code Admin	Online circulation	PP10
b)	Joint European Stakeholder Group	Code Admin	Verbal Update – no meeting since last Panel as cancelled	
14	Impact of other Code Modifications or Developments (14:45-14:50)			
a)	Discussion			

15 **Any Other Business (14:50-15:00)**

a) Discussion

16 **Next meeting**

18 July 2018

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
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Jeremy Caplin	BSC Panel Representative	JC
Steve Cox	Panel member	SC
Graeme Vincent	Panel member	GV
Lisa Waters (Dial in)	Alternate Panel member	LW
Rob Wilson	NGET Observer and Proposer (NGET)	RW
Kyla Berry	Panel member	KB
Robert Longden	Panel member	RL
John Martin	Proposer (NGET) GC0115	JM
Raveena Virk	Proposer GC0108	RV
Garth Graham	Proposer GC0117 and Observer	GG
Sigrid Bolik (Dial in)	Alternate Panel member	SB
Mike Oxenham	Presenter – Sandbox	MO

Apologies

Damian Jackman	Panel member	DJ
Guy Nicholson	Panel member	GN