

Agenda

Meeting name	Grid Code Review Panel
Meeting number	19
Date of meeting	Wednesday 18 July 2018
Time	10:15 – 14:30
Location	National Grid House, Warwick
Webex	Details to be circulated to attendees via email

Item	Topic	Lead	Action	Documents	Timings
1	Introductions and apologies	TM		N/A	1015-1020
2	Approval of Panel minutes: <ul style="list-style-type: none"> 14 June 2018 28 June 2018 	Code Admin	Approval	PP1 and PP2	1020-1025
3	Actions Log	Code admin	Update/highlights	PP3	10:25-1030
4	Resubmission modifications: (GR26.7) <p>a) GC0115: 'Legal Separation housekeeping: NGET to The Company</p>	JM/CB	Agree meets fast track criteria	PP4	1030-1040
	b) GC0116 'Correction to the compliance dates included in modifications GC0100-102 for the Requirements for Generators (RfG) and HVDC European Network Codes' (amended title)	GH/CB	Agree meets fast track criteria	PP5	1040-1050

5	New modifications	DS/CB	Agree governance route/prioritisation	PP6	1050-1150
	<p>GC0118: Modification to the Grid Code to accommodate the recent Distribution Code modification to Engineering Recommendation P28 – <i>Voltage fluctuations and the connection of disturbing equipment to transmission systems and distribution networks in the United Kingdom.</i></p> <p>GC0119: Upon approval and implementation of GC0086 – Open Governance, Ofgem have given instruction for a housekeeping Modification to be raised in order to address minor typographical errors and to ensure clarity. The typographical errors currently impact several Grid Code Processes, and need to be amended due to their impact on the way the code is applied. There are currently six such typographical changes which this modification looks to implement. Ofgem have advised the Code Administrator to make these changes</p>				
5	Workgroup Reports				
a)	None				
6	Authority Decision				1150-1200
	a) GC0097	GS	Update		
	b) GC0104				
7	Current modification updates in Panel prioritisation order	CB			1200-1230 1300-1315
	a) GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) <i>(Workgroup Report scheduled for September 2018 submission)</i>		Verbal update		
	b) GC0110 Limited Frequency Sensitive Mode-Overfrequency Compliance Requirements for Type A and Type B PGMs <i>(SG)</i>		Determination Vote August Panel meeting		
	c) GC0111 Fast Fault Current Injection specification text <i>(SG) (Workgroup Report due back September 2018)</i>		2 month extension to timetable – November 2018		
	d) GC0112 National Grid Legal Separation Grid Code changes to incorporate NGESO <i>(Workgroup Report due back August 2018)</i>		Verbal update		

e)	GC0114: System Operation Guideline: Prequalification Processes (<i>Workgroup Report due back September 2018</i>)	Verbal update
a)	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 November 2019</i>)	Verbal update – 1 st meeting 1 August with precall 19 July 2018
b)	GC0096 Energy Storage (<i>Workgroup Report due back October 2018</i>)	Next meeting 26 July 2018
c)	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>)	Verbal update
a)	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>)	Verbal update
b)	GC0117: Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of PGM requirements.(<i>timeline TBC</i>)	Timeline to be agreed
c)	GC0105 System Incidents Reporting (<i>Workgroup Report due back November 2018</i>)	Proposer request to be placed on 'hold'
Draft Final Modification Reports		1330-1350
	GC0108 'EU Code Emergency and Restoration Black Start testing requirement' (<i>Recommendation Vote</i>)	GR22.4 discussion/ Recommendation Vote PP7

Presentation:				
	Emergency & Restoration code mapping (10mins)	RV	Presentation	Presentation
9	Electrical Standards			
a)	None			
10	Governance			
	None			
11	Grid Code Development Forum (GCDF) and Workgroup Day			1350-1400
a)	GCDF	Code Admin	Verbal Update	
b)	Workgroup Day (1 August 2018) – GC0106 and GC0109	Code Admin	Verbal Update	
12	Reports to Authority (current anticipated submission)			1400-1405
	<ul style="list-style-type: none"> • GC0108 • GC0112 • GC0106 			
13	Standing Items			1405-1410
a)	Code Summary	Code Admin	Online circulation	PP8
b)	Joint European Stakeholder Group	Code Admin	Verbal Update	
14	Impact of other Code Modifications or Developments			1410-1420
a)	Discussion			
15	Any Other Business			1420-1425
a)	Discussion			
16	Next meeting		15 August 2018 (papers day 7 August)	1425-1430

Attendees		
Name	Role	Initials
Trisha McAuley	Independent Chair	TM
Joseph Henry	Code Administrator Representative	JH
Sarah York	Technical Secretary	SY
Gurpal Singh	Authority Representative	GSH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	SB
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
Rob Wilson	NGET Observer	RW

Kyla Berry	Panel member	KB
Robert Longden	Panel member	RL
Lisa Waters	Alternate for Damian Jackman	LW
John Martin	Proposer (GC0115 NGET)	JM
Raveena Virk	Presenter (mapping action)	RV
Greg Heavens	Presenter (GC0116 NGET)	GH
David Spillett	Presenter (GC0118)	DS

Apologies

Damian Jackman	Panel member	DJ
Nadir Hafeez	Authority (Observer)	NH