

Agenda

Meeting name	Grid Code Review Panel
Meeting number	20
Date of meeting	Wednesday 15 August 2018
Time	10:15 – 14:00
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"> • 18 July 2018 	Code Admin	Approval	PP1	1020-1025
3	Actions Log	Code admin	Update/highlights	PP2	10:25-1030
4	New modifications				
	None				
5	Workgroup Reports				
	a) GC0112 National Grid Legal Separation Grid Code changes to incorporate NGESO (<i>Workgroup Report due back August 2018</i>)	CB	Approval to issue to Code administrator consultation	PP3 (late paper)	10:30-10:45
6	Authority Decision				
	a) GC0097 b) GC0104 c) GC0109 Urgency	GS	Update		10:45-10:55
7	Current modification updates in Panel prioritisation order				
	b) GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (<i>Workgroup Report scheduled for September 2018 submission</i>)		WACM2 Discussion required following two meetings held		
	c) GC0111 Fast Fault Current Injection specification text (SG) (<i>Workgroup Report scheduled for September 2018</i>)		3-month extension requested to timetable – December 2018	Presentation	10:55-12:00

<p>d) GC0114: System Operation Guideline: Prequalification Processes (<i>Workgroup Report due back September 2018</i>)</p>	<p>Verbal update and one month extension requested – October 2018</p>
<p>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 2018</i>)</p>	<p>Verbal update</p>
<p>b) GC0096 Energy Storage (<i>Workgroup Report due back October 2018</i>)</p>	<p>Verbal update</p>
<p>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>)</p>	<p>Verbal update</p>
<p>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>)</p>	<p>Verbal update</p>
<p>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>)</p>	<p>Timeline to be agreed</p>
<p>c) GC0105 System Incidents Reporting (<i>Workgroup Report due back November 2018</i>)</p>	<p>No Workgroup held since last Panel</p>

	d) GC0118: Modification to the Grid Code to accommodate the recent Distribution Code modification to Engineering Recommendation P28 – Voltage fluctuations and the connection of disturbing equipment to transmission systems and distribution networks in the United Kingdom.	No Workgroup held since last Panel-initial meeting to be 5 September 2018. Timeline to be agreed.		
	Implementation updates:	CB		
	a) 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	Implementation September 2018		
	b) GC0115: Legal Separation housekeeping: NGET to The Company	Implementation due 16 August 2018		
	c) 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	Implementation due 16 August 2018		
	d) GC0119: Upon approval and implementation of GC0086 – Open Governance	Implementation due 10 August 2018		
8	Draft Final Modification Reports/Draft Self-Governance Reports			
	GC0108 'EU Code Emergency and Restoration Black Start testing requirement' (<i>Recommendation Vote</i>)	GR22.4 discussion/ Recommendation Vote	PP4	12:00-12:20
	GC0110 Limited Frequency Sensitive Mode- Overfrequency Compliance Requirements for Type A and Type B PGMs (<i>Self-Governance Vote</i>)	Self-Governance Vote	PP5	12:20-12:45
9	Electrical Standards			13:15 onwards
a)	None			
10	Governance			
	None			
11	Grid Code Development Forum (GCDF) and Workgroup Day			

a)	GCDF	Code Admin	Verbal Update	
b)	Workgroup Day (5 September 2018)	Code Admin	Verbal Update	
12	Reports to Authority (current anticipated submission)			
	<ul style="list-style-type: none"> • GC0108 • GC0112 • GC0106 			
13	Standing Items			
a)	Code Summary	Code Admin	Online circulation	PP6
b)	Joint European Stakeholder Group	Code Admin	Verbal Update	
14	Impact of other Code Modifications or Developments			
a)	Distribution Code Panel update	CB		
15	Any Other Business			
a)	Discussion			
16	Next meeting		28 September 2018	14:00 close

Attendees

Name	Role	Initials
Trisha McAuley	Independent Chair	TM
Chrissie Brown	Code Administrator Representative	CB
Emma Hart	Technical Secretary	EH
Gurpal Singh	Authority Representative	GSH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	SB
Alastair Frew	Panel member	AF
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
Damian Jackman	Panel member	DJ
Nadir Hafeez	Authority (Observer)	NH
Matthew Bent	Code Administrator observer	MB
Susan Mwape	National Grid SO Observer	SM
Shazia Akhtar	Code Administrator Observer	SA
Matthew Bent	Code Administrator Observer	MB

Apologies

Alan Creighton	Panel member	AC
----------------	--------------	----