

Minutes

Meeting name Special Grid Code Review Panel

Meeting number 17

Date of meeting Thursday 14 June 2018

Location Webex

Attendees

Name	Initials	Role
John Twomey	JT	Alternate Chair
Chrissie Brown	CB	Code Administrator
Naomi Davies	ND	Code Administrator
Gurpal Singh	GS	Authority Representative
Nadir Hafeez	NH	Authority Representative (observer)
Graeme Vincent	GV	Panel member
Alastair Frew	AF	Panel member
Alan Creighton	AC	Panel member
Kate Dooley	KD	Panel member
Damian Jackman	DJ	Panel member
Jeremy Caplin	JC	BSC Observer
Guy Nicholson	GN	Panel member
Rob Wilson	RW	Alternate Panel member
Rachel WoodbridgeStocks	RWS	NGETObserver
Robert Longden	RL	Panel member

1 Introductions

JT commenced the Panel meeting with introductions and acknowledged advance apologies as received from Steve Cox, Kyla Berry and Trisha McAuley.

All Panel papers (PP) and presentations (Pr) referred to at this Special Grid Code Review Panel meeting can be found in the Grid Code Panel area on the National Grid website:

<https://www.nationalgrid.com/uk/electricity/codes/grid-code/meetings/special-grid-code-review-panel>

ND noted that the Special Grid Code Panel meeting had been set up due to the Authority directing that **GC0104 EU Connection Codes GB Implementation** was received by the end of June 2018. ND added that **GC0097 – TERRE** had been added to the agenda as P344, the BSC modification was due to be submitted to the Authority following the BSC Panel on 14 June and therefore carrying out the Recommendation Vote for GC0097 on the 14 June would align the modifications for submission to the Authority.

2 GC0104 EU Connection Codes GB Implementation – Demand Connection Code

1603. ND stated that the Code Administrator Consultation for GC0104 had closed on the 14 June and that the responses had been added to the Draft Final Modification Report that had been submitted to the Panel for their review.
1604. ND outlined that there were some legal text errors highlighted within the Code Administrator Consultation responses. These errors were reviewed by the Panel.
1605. The Panel directed the Code Administrator, under Governance Rule GR22.4, to make the typographical amendments to the legal text as outlined on the presentation slides.
1606. The Panel carried out their Recommendation Vote and agreed, by majority, that WACM1 best facilitated the Grid Code objectives and should therefore be implemented.

ACTION 120: CB to make typographical amendments to GC0104 and send to the Authority following circulation to the Panel

3 GC0097 – TERRE Panel recommendation vote

1607. ND talked through the slides outlining the background of GC0097 and highlighted that the Code Administrator Consultation closed on the 6 June 2018.
1608. The Panel carried out their recommendation vote voting unanimously that the Original solution would better facilitate the Grid Code objectives. GN abstained from the vote due to the amount of time to prepare to carry out the vote.

ACTION 121: CB to send GC0097 to the Authority following circulation to the Grid Code Panel

4 Next Meeting

1609. The next Panel meeting will convene on **28 June 2018** at National Grid House, Warwick and via webex.