

Agenda

Grid Code Review Panel

Date:	27/09/2018	Location:	National Grid House, Warwick and via Webex (Details to be circulated to attendees via email)
Start:	10:15	End:	13:30

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Trisha McAuley, Chair (TM)	Attend	Steve Cox, Panel Member (SC)	Attend
Matthew Bent., Code Administrator Representative (MB)	Attend	Kate Dooley, Panel Member (KD)	Attend
Emma Hart, Technical Secretary (EH)	Attend	Alan Creighton, Panel Member (AC)	Attend
Kyla Berry, Panel Member (KB)	Attend	Damian Jackman, Panel Member (DJ)	Attend
Guy Nicholson, Panel Member (GN)	Attend	Gurpal Singh, Authority Representative (GS)	Attend
Alastair Frew, Panel Member (AF)	Attend	Nadir Hafeez, Authority Representative – Observer (NH)	Attend
Robert Longden, Panel Member (AL)	Attend	Jeremy Caplin, BSC Panel Representative (JC)	Attend
Graeme Vincent, Panel Member (GV)	Attend	Rob Wilson, NGESO (RW)	Attend

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1.	Introductions and apologies	TM	10:15 – 10:20
2.	Approval of Panel minutes: 15 August 2018 (PP1)	Code Governance	10:20 – 10:25
3.	Action Logs (PP2)	Code Governance	10:25 – 10:35

4.	New Modifications		
	None		
5.	Workgroup reports		
	None		
6.	Authority Decision		
	None		
7.	Current modification updates and current Panel priority order (verbal updates)	Code Governance	10:35 – 11:35
	a. GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGI) (Workgroup Report scheduled for October 2018 submission)		
	b. GC0111 Fast Fault Current Injection specification text (SG) (Workgroup Report scheduled for November 2018)		
	c. GC0114: System Operation Guideline: Prequalification Processes (Workgroup Report due back November 2018)		
	d. 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). (Workgroup Report due back November 2018)		
	e. GC0096: Energy Storage (Workgroup Report due back October 2018)		
	f. GC0118: 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.		
	g. GC0103: The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (Workgroup Report due back December 2018 – interim workgroup report to be agreed)		
	h. 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 (Workgroup Report due back February 2019)		
	i. GC0117: Improving transparency and consistency of access arrangements across GB by the creation of a pan-GB commonality of PGM requirements. (Workgroup Report due back February 2019)		
	j. GC0105 System Incidents Reporting (Currently on hold: Workgroup Report due back November 2018)		

8.	Implementation updates: (verbal update)	Code Governance	11:35 – 11:40
	a. GC0110: LFSM-O compliance requirements for Type As and B PGMs (implementation 4 October 2018)		
9.	Draft Final Modification Reports/Draft Self-Governance Reports	Code Governance	11:40 – 12:10
	a. GC0108: EU Code Emergency and Restoration Black Start testing requirement (PP3)		
	b. GC0112: National Grid Legal Separation Grid Code changes to incorporate NGESO (PP4)		
10.	Electrical Standards		
	None		
11.	Governance		
	None		
12.	Grid Code Development Forum (GCDF) and Workgroup Day (3 October 2018)	Code Governance	12:10 – 12:20
	a. GCDF (verbal update)		
	b. Workgroup Day (verbal update)		
13.	Reports to Authority (current anticipated submission)	Code Governance	12:20 – 12:25
	a. GC0108: EU Code Emergency and Restoration Black Start testing requirement		
	b. GC0112: National Grid Legal Separation Grid Code changes to incorporate NGESO		
14.	Standing Items	Code Governance	12:25 – 12:30
	a. Code Summary (PP5)		
	b. Joint European Stakeholder Group		
15.	Impact of other Code Modifications or Developments	Code Governance	12:30 – 12:40
	a. Distribution Code Panel update		
16.	Update on the Customer Journey work	CB	12:40 – 13:10
17.	Update on the website	Code Governance	13:10 – 13:15
18.	Any Other Business	All	13:15 – 13:30
19.	Close the meeting	TM	13:30