

# Agenda

## Grid Code Review Panel

<b>Date:</b> 17/10/2018	<b>Location:</b> National Grid House, Warwick and via Webex (Details to be circulated to attendees via email)
<b>Start:</b> 10:00	<b>End:</b> 12:10

## Participants

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

## Agenda

1.	Introductions and apologies	TM	10:00 – 10:05
2.	Approval of Panel minutes: 27 September 2018 (PP1)	Code Governance	10: 05 – 10:10
3.	Action Logs (PP2)	Code Governance	10:10 – 10:20

4.	New Modifications		
	None		
5.	Workgroup reports		
	None		
6.	Authority Decisions		
	None		
7.	Current modification updates and current Panel priority order (verbal updates)	Code Governance	10:20 – 10:35
	a. GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (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 November 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 None	Code Governance	
9.	Draft Final Modification Reports/Draft Self-Governance Reports None	Code Governance	
10.	Electrical Standards None		
11.	Governance None		
12.	Grid Code Development Forum (GCDF) and Workgroup Day (3 October 2018) a. GCDF (verbal update) b. Workgroup Day (verbal update)	Code Governance	10:35 – 10:40
13.	Reports to Authority (current anticipated submission) a. GC0108: EU Code Emergency and Restoration Black Start testing requirement (October 2018) b. GC0112: National Grid Legal Separation Grid Code changes to incorporate NGESO (October 2018) c. GC0106: Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (December 2018)	Code Governance	10:40 – 10:50
14.	Standing Items a. Code Summary b. Joint European Stakeholder Group	Code Governance	10:50 – 10:55
15.	Impact of other Code Modifications or Developments a. Distribution Code Panel update	Code Governance	10:55 – 11:05
16.	Code Governance Options for T2	NGET	11:05 – 11:35
17.	Joint European Stakeholder Group presentation: System Operation Guideline and Emergency and Restoration Planning	NGET	11:35 – 12:05
18.	Any Other Business	All	12:05 – 12:10
19.	Close the meeting	TM	12:10
20.	Lunch	All	12:10