

Agenda

Workgroup Meeting: GC0139 – Meeting 1

Date:	06/05/2020	Location:	WebEx Meeting only
Start:	13:00	End:	16:00

Agenda

Topics to be discussed	Lead	Timing
1. Introductions/Meeting Objectives	Rob Pears - Chair	13:00-13:10
2. Discussion of the defect and proposed Legal Text changes	Ian Povey - Proposer	13:10-14:10
3. Review the TOR agreed at Grid Code Review Panel on 27 February 2020	Everyone	14:10-14:30
4. Feedback on the defect, Legal Text changes and TOR	Everyone	14:30-15:30
5. Agree actions and next steps	Rob Pears - Chair	15:30-15:55
6. Close	Rob Pears - Chair	15:55-16:00

Participants

Attendee	Company	Position
Ian Povey	ENWL	Proposer
Rob Pears	NGESO	Chair
Shazia Akhtar	NGESO	Technical Secretary
Matt Baller	NGESO	Technical Rep
Paul Thomson	NGESO	Workgroup Member
Thiruvakaran Mahalingam	NGET	Workgroup Member

Zivanayi Musanhi	South Eastern Power Networks plc	Workgroup Member
Graeme Vincent	SP Distribution	Workgroup Member
Adam Bain	SHEPD Southern Electric	Workgroup Member/Alternate
Dimitris Konstantinidis	SHEPD Southern Electric	Workgroup Member/Alternate
Will Monnaie	SEPD Southern Electric	Workgroup Member
Sam Turner	Northern Power Grid	Workgroup Member
Graeme Dean	SHE Transmission	Workgroup Member
Liam McSweeney	Western Power Distribution	Workgroup Member
Apologies	Company	Position