

## Agenda

<b>Meeting name</b>	GC0109 – Workgroup Meeting 3
<b>Date of meeting</b>	Friday 7 September 2018
<b>Time</b>	09:30-15:30
<b>Location</b>	Room E4: National Grid Warwick House (WebEx details to follow)

Agenda item	Lead
1. Welcome and Introductions	SA
2. Review modification in light of Ofgem decision on urgency	ALL
3. Complete review of table	ALL
4. Discuss solution	ALL
5. Pre-registration requirements	ALL
6. Electronic communication channels	ALL
7. Incorporation within the Grid Code	ALL
8. Draft legal text	ALL
9. Implementation	ALL
10. WG Consultation	ALL
11. Timeline, actions and next steps	SA
12. AOB	ALL

Workgroup Membership		
Name	Company	Role
Shazia Akhtar	Code Administrator	Chair
Matthew Bent	Code Administrator	Technical Secretary
Garth Graham (Proposer)	SSE	WG Member
Simon Sheridan	NGET SO	NGET SO Representative
Tim Truscott	NGET SO (ENCC)	WG Member
Joshua Logan	Drax Power	WG Member
Thomas Derry	BritNed	WG Member

Apologies		
Name	Company	Role
Kyle Martin	Energy UK	

Terms of Reference GC0109	
Specific Area	Location in the report
a) Implementation;	
b) Review the draft legal text provided. If legal text is not submitted within the Grid Code Modification Proposal the Workgroup should be instructed to assist in the developing of the legal text; and	
c) Consider whether any further Industry experts or stakeholders should be invited to participate within the Workgroup to ensure that all potentially affected stakeholders have the opportunity to be represented in the Workgroup.	
d) Consider impact of cross code changes to understand the broader effect across industry	

Grid Code Objectives
(i) To permit the development, maintenance and operation of an efficient, coordinated and economical system for the transmission of electricity;
(ii) To facilitate competition in the generation and supply of electricity (and without limiting the foregoing, to facilitate the national electricity transmission system being made available to persons authorised to supply or generate electricity on terms which neither prevent nor restrict competition in the supply or generation of electricity);
(iii) Subject to sub-paragraphs (i) and (ii), to promote the security and efficiency of the electricity generation, transmission and distribution systems in the national electricity transmission system operator area taken as a whole;
(iv) To efficiently discharge the obligations imposed upon the licensee by this licence and to comply with the Electricity Regulation and any relevant legally binding decisions of the European Commission and/or the Agency*; and
(v) To promote efficiency in the implementation and administration of the Grid Code arrangements.

\*Objective (d) refers specifically to European Regulation 2009/714/EC. Reference to the Agency is to the Agency for the Cooperation of Energy Regulators (ACER).