

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT NATIONAL GRID HOUSE, COVENTRY
IN CONFERENCE ROOM 1/2 ON
THURSDAY 21st November 2002 COMMENCING AT 10.30AM

A G E N D A

1. **Apologies for absence**
2. **Approval of minutes of previous meeting** (020905drpm.doc)
3. **Matters arising from previous meetings (not covered below)**
 - 3.1. Summary of Actions (Paper GCRP 02/24)
 - 3.2. Governance Issues
 - 3.3. Review of OC2 (Paper GCRP 02/25)
 - 3.4. Review of OC1 (Paper GCRP 02/26)
 - 3.5. Intertrips (Paper GCRP 02/27)
4. **Report on Progress of Consultation Papers** (Paper GCRP 02/28)
5. **Progress on Current Grid Code Modification Proposals**
 - 5.1. CC.6.3.3 Working Group (Paper GCRP 02/29)*
 - 5.2. Embedded Power Station Working Group (Paper GCRP 02/30)
 - 5.3. HV DC Interconnectors Working Group (Paper GCRP 02/31)
 - 5.4. Generic Provisions Working Group (Paper GCRP 02/32)
6. **New Grid Code Related Issues**
 - 6.1. Governance of Electrical Standards (Paper GCRP 02/33)
7. **BETTA**
8. **Other Grid Code related issues**
 - 8.1. BSC/CUSC Modification Proposals impacting on the Grid Code (Paper GCRP 02/34)
 - ∂ Grid Code changes arising from proposed new Capacity terms in CAP 043 (Paper GCRP 02/35)
 - 8.2. GCRP Meeting Dates for 2003 (Paper GCRP 02/36)
 - 8.3. Grid Code Website Update (Paper GCRP 02/37)
 - 8.4. Proposed change to Data Validation, Consistency and Defaulting Rules (Paper GCRP 02/38)
 - 8.5. Report from the Scottish GCRP (Verbal Report by D Nicol)
9. **Any other business**
10. **Date, Time and Venue of Next Meeting**

* Paper to follow shortly.