

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT NATIONAL GRID HOUSE, COVENTRY
IN CONFERENCE ROOM 1/2 ON
THURSDAY 23rd May 2002 COMMENCING AT 10.30AM

A G E N D A

1. **Apologies for absence**
2. **Approval of minutes of previous meeting**
3. **Matters arising from previous meetings (not covered below)**
 - 3.1. Summary of Actions (Paper GCRP 02/07)
4. **Report on Progress of Consultation Papers** (Paper GCRP 02/08)
5. **Progress on Current Grid Code Modification Proposals**
 - 5.1 OC5 change proposals (Paper GCRP 02/09)
 - 5.2 CC.6.3.3 Working Group Verbal Report
 - 5.3 Embedded Power Station Working Group Verbal Report
 - 5.4 HV DC Interconnectors Working Group Verbal Report
6. **New Grid Code Related Issues**
 - 6.1. Clarification of requirements for hydro and renewable energy plant (Paper GCRP 02/10)
 - 6.2. Proposed amendments to Grid Code references to PES and Second Tier Supplier etc. (Paper GCRP 02/11)
 - 6.3. Proposals to clarify the Grid Code associated with "Beyond the Wall", One hour Gate Closure and the use of Dynamic Data (Paper GCRP 02/12)
7. **BSC/CUSC Modification Proposals impacting on the Grid Code** (Paper GCRP 02/13)
9. **Any other business**
10. **Date, Time and Venue of Next Meeting**