

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT NATIONAL GRID HOUSE, COVENTRY
IN CONFERENCE ROOM 1/2 ON
THURSDAY 22nd MAY 2003 COMMENCING AT 10.30AM

A G E N D A

1. **Apologies for absence**
2. **Approval of minutes of previous meeting** 030206drpm.doc
3. **Matters arising from previous meetings (not covered below)**
 - 3.1. Summary of Actions (Paper GCRP 03/09)
4. **Grid Code Development Issues** (Paper GCRP 03/10)
 - 4.1 Consultation Papers (03/10 Table 1)
 - 4.2 Other Issues (03/10 Table 2)
5. **Progress on Current Grid Code Modification Proposals**
 - 5.1 Generic Provisions working group Final Report (Paper GCRP 03/11)
 - 5.2 CC.6.3.3 working group Final Report (Paper GCRP 03/12)
6. **Other Grid Code Related Issues**
 - 6.1 Governance of Electrical Standards (Paper GCRP 03/14)
 - 6.2 OC2 Review (Paper GCRP 03/15)
 - 6.3 OC1 Review (Paper GCRP 03/16)
 - 6.4 Grid Code housekeeping change proposals (Paper GCRP 03/17)
 - 6.5 Technical Requirements for Licence-Exempt Embedded Medium Power Stations (Paper GCRP 03/19)
7. **BSC/CUSC Modification Proposals impacting on the Grid Code** (Paper GCRP 03/18)
8. **Report from the Scottish GCRP**
9. **BETTA**
10. **Any other business**
11. **Date, Time and Venue of Next Meeting**