

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT NATIONAL GRID HOUSE, COVENTRY
IN CONFERENCE ROOM 1/2 ON
THURSDAY 6th FEBRUARY 2003 COMMENCING AT 10.30AM

A G E N D A

1. **Appointment of Members**
2. **Apologies for absence**
3. **Approval of minutes of previous meeting** 021121drpm.doc
4. **Matters arising from previous meetings (not covered below)**
 - 4.1. Summary of Actions (Paper GCRP 03/01)
5. **Grid Code Development Issues** (Paper GCRP 03/02)
 - 5.1 Consultation Papers (03/02 Table 1)
 - 5.2 Other Issues (03/02 Table 2)
6. **Progress on Current Grid Code Modification Proposals**
 - 6.1 Generic Provisions (Paper GCRP 03/03)
 - 6.2 CC.6.3.3 (Paper GCRP 03/04)
 - 6.3 Embedded Power Stations (Paper GCRP 03/05)
 - 6.4 Grid Code Modifications consequent on BSC Mod Proposal P80 (Paper GCRP 03/06)
7. **Other Grid Code Related Issues**
 - 7.1 Governance of Electrical Standards (Paper GCRP 03/07)
8. **BSC/CUSC Modification Proposals impacting on the Grid Code** (Paper GCRP 03/08)
9. **Report from the Scottish GCRP**
10. **Any other business**
11. **Date, Time and Venue of Next Meeting**