

MEETING OF THE GRID CODE REVIEW PANEL
TO BE HELD AT NATIONAL GRID TRANSCO HOUSE, WARWICK
ON THURSDAY 25th NOVEMBER 2004 COMMENCING AT 10.30AM

A G E N D A

1. **Introduction**
2. **Apologies for absence**
3. **Approval of minutes of previous GCRP meeting** (040923drpm)
4. **Matters arising from previous GCRP meetings (not covered below)**
 - 4.1. **Summary of Actions** (Paper GCRP 04/27)
5. **Grid Code Development Issues** (Paper GCRP 04/28)
 - 5.1 **Consultation Papers** (04/28 Table 1)
 - 5.2 **Other Issues** (04/28 Table 2)
6. **Licence Exempt Embedded Medium Power Stations Working Group Report** (Verbal Report)
7. **OC1/OC2 Working Group Report** (Verbal Report)
8. **Governance of Electrical Standards Proposal** (Paper GCRP 04/29)
9. **Other Industry Documents Modification Proposals having an impact on the Grid Code** (Paper GCRP 04/30)
10. **Report from the Scottish GCRP**
11. **Transition**
12. **Any other business**
13. **Date, Time and Venue of Next Meeting**