

Summary of Actions from meeting on 20th November 2003

Name	Min No.	Topic	Details	Status	Comments
DP/RM	1283	ROCOF Reporting	Prepare an annual report by September 04 meeting.	Ongoing	
All	1518	BETTA	Parties interested in supporting Grid Code Experts Group to contact BM	Ongoing	
PH	1537	Checking of Physical Notifications under the Grid Code	Review current procedures with respect to data rejection and circulate a note to GCRP members.	Complete (Oct03)	E-mail note circulated on 15/10/03
PH	1538		Proposed Grid Code changes based on a CEC approach at the November GCRP meeting	Complete (Nov 03)	See paper GCRP 03/37
PH	1648		Amend Consultation paper incorporating GCRP comments.	Complete (Jan 04)	Consultation Paper A/04 issued 9 January 2004
RM	1572	RoCoF Reporting	Consider effect and number of incidents of increasing frequency	Ongoing	Under consideration
DP	1610/ 1659	Development Issues List	Update	Complete (Feb 2004)	See Paper GCRP 04/02
MTh	1618	Mothballed Plant and Running on Alternative Fuels	Obtain comments from working group members on additional issue arising since the working group meetings.	Complete (Dec 03)	Consultation paper L/03 issued.
MTh	1621		Discuss with Malcolm Taylor appropriate consultation paper text with respect to confidentiality of data provided by Users.	Complete (Nov 2003)	
MTh	1624		Include in the consultation the option of NGC publishing aggregated information as requested by Ofgem.	Complete (Nov 2003)	
AB	1635	LEEMPS	Amend Terms of Reference and circulate	Complete (Dec 03)	Agreed that ToR as drafted included suitable scope

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RM/CM/ JN	1642	Refurbishment Plant	Informal discussion of associated issues		Discussion Note circulated 11 February 2004
NGC	1655	Data Exchange under the Grid Code	Pass back concerns raised by GCRP to O/T and re-circulate briefing note.	Complete (Dec 03)	Updated briefing note issued Feb 04 Raised at December DCRP meeting.
DP	1656		Make DNO's aware of briefing note at next DCRP meeting	Complete (Dec 2003)	
PH	1657		Discuss with BM the most appropriate way of including Scottish parties in discussions regarding the proposed arrangements.		
AB	1677	Publication of Consultation Paper Responses on website.	Discuss issue raised by Malcolm Taylor with him and report back to Feb 2004 GCRP meeting.	Ongoing	Agreed at Feb GCRP that would publish responses as soon as practical after consultation. Further discussion on governance process required.