

Agenda – Grid Code Review Panel Meeting

Meeting No. 23
Date of Meeting Thursday, 20th July 2006
Time 10:00am
Location Lakeside House, Northampton

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1	Introductions/Apologies for Absence	Chair		
2	Approval of Minutes of Previous Meetings	All	Approval	pp06/08
3	Review of Actions	All	Review	
	▪ RES Scenarios	MD	Inform	pp06/09
	▪ Significant Event Report	BT	Update	pp06/10
	▪ Grid Code Governance	MD	Inform	pp06/11
4	Membership of Grid Code Review Panel	LM	Update	pp06/12
5	Grid Code Development Issues			
	▪ Consultation Papers	LM	Update	pp06/13
	▪ Other Issues	LM	Update/ Review	pp06/13
6	Proposed Grid Code Changes			
	▪ New Appendix to General Provisions – Control Telephony	MD	Review	pp06/14
7	Working Group Reports			
	▪ P2/5	MD	Update	
	▪ Power Park Modules and Synchronous Generating Units	NT	Update	pp06/15~
	▪ Low Voltage Demand Disconnection	MD	Update	pp06/16+
8	Authority Decisions			
	▪ A/06	LM	Inform	
9	Generating Plant Resilience Survey	WH	Discuss	pp06/17+
10	Offshore Transmission Network	MD	Update/ Discuss	pp06/18+
11	Impact of Other Code Modifications	BG/MT	Update	
12	Any Other Business	All	Discuss	
13	Next Meeting		Agree	
	▪ Thursday, 21 st September 2006			

Key to Document Availability

+ - Attached and available on the Industry Code Website in due course
~ - To follow