Headline Report

Meeting Name	Grid Code Review
Meeting Number	22
Date of Meeting	23 rd February 2006
Time	10:00am – 03:00pm
Venue	National Grid Offices, Lakeside House, Northampton

This note sets out the headlines and key decisions of the Grid Code Review Panel on the 23rd February 2006. Full minutes of the meeting will be produced and subsequently approved at the next Panel meeting and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the Grid Code Review Panel Meeting held on 24th November 2005 have been APPROVED and will be accessible from the Grid Code website.

2) Grid Code Review Panel Membership

The Panel NOTED the changes to the Grid Code Review Panel Membership in accordance with Clause 5.5 of the Grid Code Rules and Constitution.

The Panel NOTED that the Supplier's position remains vacant.

3) Proposed Grid Code Changes

Proposed Amendment of Appendix 5 of the Connection Conditions Technical Requirements for Low Frequency Relays

National Grid provided an overview of the proposed changes to the Grid Code. The Panel AGREED that the modification should proceed to Industry Consultation subject to the associated legal text being amended to incorporate comments received from Panel Members.

Grid Code Modification for Power Park Modules

National Grid provided an overview of the proposed changes to the Grid Code. The Panel AGREED that the modification should be considered by a Working Group. The working Group is also to discuss the Grid Code Reactive Requirements for an Embedded Generator where the generator has reactive constraints placed upon it by its host DNO.

Nominations for the Working Group Membership should be sent to the GCRP Chairperson by 6th March 2006.

The Working Group is to report back to the May GCRP Meeting with progress to date and/or proposed modifications to the Grid Code.

Network Defence Against Widespread Voltage Collapse Low Voltage Demand Disconnection

National Grid provided an overview of the proposed changes to the Grid Code. The Panel AGREED that the modification should be considered by a Working Group. Nominations for the Working Group Membership should be sent to the GCRP Chairperson by 6th March 2006.

The Working Group is to report back to the May GCRP Meeting with progress to date.

4) Working Group Reports

Regional Differences

National Grid gave the Panel a presentation on the findings and recommendations of the Regional Differences Working Group.

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The Panel AGREED that the recommended changes should proceed to proceed to Industry Consultation subject to the associated legal text being finalised.

P2/5 Working Group

National Grid gave the Panel a presentation on the findings and recommendations of the P2/5 Working Group.

The Panel NOTED that the associated legal text required further development prior to Industry Consultation and that National Grid and the Working Group would seek to finalise this prior to consultation.

The Panel NOTED that there may be two phases of Grid Code modifications resulting from the work of the P2/5 Working Group. The first phase is targeted for issue before the May GCRP Meeting.

5) Next Meeting

The next meeting will be held on Thursday, 20th July 2006 at National Grid's offices in Northampton. The meeting will commence at 10:00am.