

Agenda – Grid Code Review Panel Meeting

Meeting No. 26
 Date of Meeting Thursday, 15th February 2007
 Time 10:00am
 Location Conference Room 5, National Grid House, Warwick

| <u>Item</u> | <u>Lead</u> | <u>Action</u> | <u>Documents</u> |
|---|--------------------|----------------------|-------------------------|
| 1 Introductions/Apologies for Absence | Chair | | |
| 2 Grid Code Review Panel Membership | LM | Inform | pp07/01+ |
| 3 Approval of Minutes of Previous Meeting | All | Agree | pp07/02+ |
| 4 Review of Actions | All | Review | |
| ▪ Intertrips | MT/JN | Discuss | pp07/03+ |
| ▪ BC2 Fax Process | BT | Discuss | pp07/04+ |
| 5 Grid Code Development Issues | | | |
| ▪ Consultation Papers | LM | Update | pp07/05+ |
| o 'Management of No System Connection' | MD | Inform | pp07/06+ |
| ▪ Other Issues | LM | Update | pp07/05+ |
| 6 New Grid Code Amendments | | | |
| ▪ Rated MWs | BT | Discuss | pp07/07+ |
| ▪ Operational Metering | MD | Discuss | pp07/08+ |
| 7 Working Groups | | | |
| ▪ P2/5 | MD | Discuss | pp07/09+ |
| ▪ Low Voltage Demand Disconnection | EC | Update | |
| 8 Authority Decisions | | | |
| ▪ None | | | |
| 9 Multi Unit CCGTs | RS | Update | |
| 10 Control Telephony Electrical Standard | MD | Update | pp07/10+ |
| 11 Phoenix Report (Black Start) Recommendations | JH | Discuss | pp07/11+ |
| 12 OTEG Subgroups | DB | Update | |
| 13 Impact of Other Code Modifications | DB/MT | Update | |
| ▪ CAP144 (Emergency Instruction to Deenergise) | | | |
| 14 Any Other Business | All | Discuss | |

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|----|---------------------------------------|-------|--------|
| 15 | UCTE Incident | NT/BT | Inform |
| 16 | Next Meeting | | Agree |
| | ▪ Thursday, 17 th May 2007 | | |

Key to Document Availability

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