

Agenda – Grid Code Review Panel Meeting

Meeting No. 29
Date of Meeting Thursday, 20th September 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	Approval of Minutes of Previous Meetings			
	▪ Minutes of the Meeting held on 17 May 2007	All	Agree	pp07/23+
	▪ Minutes of the Extraordinary Meeting held on 31 July 2007	All	Agree	pp07/24+
3	Review of Actions	RD	Review	pp07/25+
4	GCRP Membership	All	Inform	pp07/26+
5	Basic Electrical Safety Competence	SB	Discuss	Presentation
6	Grid Code Development Issues			
	▪ Consultation Papers	RD	Update	pp07/27+
	▪ Other Issues	RD	Update	pp07/27+
7	New Grid Code Amendments			
	▪ Emergency Instructions to Deenergise	MA/MT	Discuss	pp07/28+
8	Working Groups			
	▪ Black Start	JH	Update	
	▪ Rated MW	LM	Update	
	▪ Low Voltage Demand Disconnection	EC	Discuss	pp07/29~
9	Authority Decisions			
	▪ A/07 - Management of No System Connection	RD	Note	
	▪ C/06 – Control Telephony Electrical Standard	RD	Note	
10	Process for the Report of Embedded Generation Loss as a Result of RoCoF or Significant System Incidents	BT	Discuss	pp07/30+
11	Annual Summary Report for Significant System Events	BT	Discuss	pp07/31~

12	Large Combustion Plant Directive	BT	Discuss	pp07/32+
13	System to Generator Operational Intertripping Scheme	MT	Update	pp07/33~
14	Dispatch of Reactive Power from Embedded Generation	GN	Discuss	pp07/34~
15	Compliance	HU	Discuss	pp07/35+
16	Review of Regional Differences	LM	Discuss	pp07/36+
17	Offshore Developments	DB	Update	
18	GCRP 2008 Meeting Dates	RD	Agree	pp07/37+
19	Impact of Other Code Modifications	MT/DB	Update	
	<ul style="list-style-type: none"> ▪ CAP143 (Interim TEC) ▪ CAP148 (Deemed Access Rights to the GB Transmission System for Renewable Generators) ▪ P215 (Revised Credit Cover Methodology for Generating BM Units) 			
20	Any Other Business	All	Discuss	
	<ul style="list-style-type: none"> ▪ ABO1 – The Environment and the Grid Code Objectives 	DB	Inform	pp07/38+
21	Next Meeting		Agree	
	<ul style="list-style-type: none"> ▪ Thursday, 15th November 2007 			

Key to Document Availability

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