
Meeting Name	GB SQSS Review Group
Meeting Number	10
Date of Meeting	10 th April 2008
Time	09:15am – 2:45pm
Venue	Ramada Hotel, Glasgow Airport

This note sets out the headlines and key decisions of the GB SQSS Review Group on the 10th April 2008. Minutes of the meeting will be produced and subsequently approved at the next meeting and will then be published on the website.

1) **Review Requests**

EDF Energy presented their review request (GSR007 – Review of Infeed Loss Limits) to the Review Group. The request will instigate a review of the normal and infrequent infeed loss limits in light of the new generation technologies which are proposed to be connected to the Transmission System in future years.

The Review Group agreed that a Working Group would be established with contribution from interest external parties. The Working Group would commence the review in June 2008. A formal invitation would be circulated to the industry asking them for nominations to participate in the Working Group.

Review Group nominations for the Working Group would be confirmed by 18th April 2008. National Grid would chair the Working Group on behalf of the Review Group.

2) **Working Group Reports**

Intermittent Offshore Generation

Responses to the initial consultation were in the progress of being drafted. A second consultation, confirming the recommended approach and proposed changes to the GB SQSS would be circulated to the industry for comment by May 2008.

Voltage and Stability

The Review Group agreed that the review of the Voltage and Stability criteria would commence the formal reviews during Q2 2008.

International Benchmarking

Nominations for the International Benchmarking Working Group would be confirmed by 18th April 2008. The Working Group would commence the review in forthcoming weeks.

3) **Transmission System Operational Review Group (TSORG)**

The Review Group discussed the TSORG action points and noted that a significant proportion of the outputs requested had been submitted to the Authority. Members discussed the timeline for formal reviews of the GB SQSS and agreed that this would form the basis of a work plan for the Review Group. The work plan along with the scope of the review areas identified by TSORG would be submitted by the Authority.

4) **Review of Governance**

A paper outlining the formal review of the GB SQSS governance arrangements was presented and discussed by the Review Group. The paper will be amendment to incorporate comments received to date and circulated for final comments. The final version of the document will be submitted to the Authority.

5) **Next Meeting**

The next meeting will be held on 11th July 2008 at SHETL's Office at Perth. The meeting will commence at 10:00am.

6) **Future Meeting Dates**

Future meetings of the Review Group will take place on the following dates:

- 14th October 2008 (National Grid House, Warwick)
- 15th January 2009 (SPT's Offices, Glasgow)
- 23rd April 2009 (SHETL's Offices, Perth)