

Revised Agenda – Grid Code Review Panel Meeting

Meeting No. 34
Date of Meeting Thursday, 20th November 2008
Time 10:00am
Location National Grid House, Warwick, CV34 6DA

	<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	Agree	pp08/39+
3	Review of Actions	RD	Review	pp08/40+
4	Grid Code Development Issues			
	▪ Consultation Papers	RD	Update	pp08/41+
	▪ Other Issues	RD	Update	pp08/41+
5	New Grid Code Amendments			
	▪ GB Transmission System Study Network Data File	BT	Discuss	pp08/42+
	▪ Protection – Fault Clearance Times and Back-up protection	BT	Discuss	pp08/43+
6	Working Groups			
	▪ Compliance	MP	Update	
	▪ Rated MW - Working Group Report	LM	Discuss	Presentation
	▪ Gas Insulated Switchgear (GIS)	RD	Update	
	▪ Frequency Response - Terms of Reference (Revised)	LM	Update	pp08/45~
7	Pending Authority Decisions			
	▪ D/08 – Technical Performance	RD	Note	
8	Authority Decisions			
	▪ C/08 – Data Exchange	RD	Note	
9	Planning Data – PC4.4.2	MP	Update	e-mail~
10	Short Circuit Ratio	MP	Update	pp08/50~
11	Embedded Generation Loss Risk of High System Frequency Incident	MP	Update	pp08/51~
12	Provision of BM Unit Data Provided by Intermittent Generation	BT	Discuss	pp08/46+ pp08/47+

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
13 Grid Code Structure	LM	Discuss	pp08/48+
14 BM Replacement	SA	Discuss	Presentation
15 BM IT System Issues	LM	Discuss	
16 Generator Target Voltage Operation	JH	Discuss	
17 Grid Code Copyright	LM	Discuss	pp08/49+
18 System Incident Report:- 27 th May 2008 (Update)	NT	Update	Presentation
19 EWEA/EWIS Developments	SB	Update	
▪ Harmonisation of European Grid Codes			Presentation
20 Offshore Transmission	BM	Update	
21 Impact of Other Code Modifications or Developments	LM	Update	
▪ BSC			
- Timing of Gate Closure and Related Matters			
- Black Start			
▪ CUSC			
- Transmission Access Amendments (CAP161-166)			
- CUSC Environmental Standing Group			
▪ Industry Codes Governance Review			
22 Any Other Business	All	Discuss	
▪ AOB1 – GCRP Membership (Annual Appointment Process)	LM	Discuss	
▪ AOB2 – Note for GCRP on Market Information Changes	BT	Discuss	pp08/44~
▪ AOB3 – Bid-Offer Acceptance (BOA) Unique Identification in the Settlement System	BT	Discuss	pp08/52~
▪ AOB4 - EMT Issues	NT	Discuss	
23 Next Meeting			
▪ Thursday, 5 th February 2009			

Key to Document Availability

+ - Already circulated

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