

Agenda – Grid Code Review Panel Meeting

Meeting No. 31
Date of Meeting Thursday, 7th February 2008
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	RD	Inform	pp08/01+
3 Approval of Minutes of Previous Meetings	All	Agree	pp08/02+
4 Review of Actions	RD	Review	pp08/03+
5 Grid Code Development Issues			
▪ Consultation Papers	RD	Update	pp08/04+
▪ Other Issues	RD	Update	pp08/04+
6 Working Groups			
▪ Compliance	NT/RD	Discuss	pp08/05+
▪ Data Exchange	LM	Update	pp08/06+
▪ Low Voltage Demand Disconnection	LM	Update	
▪ Rated MW	LM	Update	
7 Pending Authority Decisions			
▪ B/07 – Improved Planning Code Data Exchange for Compliance Assessment	BM	Inform	
▪ G/06 – Power Park Modules and Synchronous Generating Units	BM	Inform	
▪ D/07 – Frequency Response Requirements	BM	Inform	
8 Authority Decisions			
▪ None			
9 Offshore Transmission	JG	Discuss	Presentation
10 Embedded Generation Loss Risk on High System Frequency Incidents	NT	Discuss	pp08/07+
11 LEEMPS Responsibilities	MK	Discuss	pp08/08+
12 Grid Code 2008 Business Plan	LM	Discuss	pp08/09+

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| 13 | GB SQSS Review Group | LM | Inform |
| 14 | Impact of Other Code Modifications | DB | Update |
| | ▪ CAP148 (Deemed Access Rights to the GB Transmission System for Renewable Generators) | | |
| 15 | Any Other Business | All | Discuss |
| | ▪ Wind Turbine Patents | | |
| 16 | Next Meeting | | Agree |
| | ▪ Thursday, 15 th May 2008 | | |

Key to Document Availability

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