

## **Revised Agenda – Grid Code Review Panel Meeting**

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Meeting No. 39  
 Date of Meeting Thursday, 17<sup>th</sup> September 2009  
 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	
▪ Minutes of the Panel meeting held on 21 <sup>st</sup> May 2009			pp09/28*
▪ Minutes of the Panel Meeting held on 2 <sup>nd</sup> September 2009			pp09/29+
3 Review of Actions	RD	Review	pp09/30*
4 Grid Code Development Issues			
▪ Consultation Papers	RD	Update	pp09/31*
▪ Other Issues	RD	Update	pp09/31*
5 New Grid Code Amendments			
▪ None			
6 Working Groups			
▪ Compliance	JG	Update	
▪ Gas Insulated Switchgear (GIS)	DS/TI	Update	
▪ Frequency Response	TI	Update	
▪ E3C Small Embedded Generation Frequency Obligations	TI	Update	
▪ E3C OC6.6 (Automatic LFDD)	TI	Update	
▪ PNs from Intermittent Generation	BT	Update	
7 Pending Authority Decisions			
▪ B/09 - Grid Code Requirements for Category 5 Intertripping Schemes (submitted 25/3/09)	BM	Update	
8 Authority Decisions			
▪ None			
9 Harmonic Tolerances	JG	Discuss	pp09/33+

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
10 Short Circuit Ratio	JG	Discuss	pp09/32*
11 Planning Data – PC4.4.2	JG	Update	
12 Annual Summary Report for Significant System Events	BT	Discuss	pp09/34#
13 BM Replacement	SA	Update	Presentation
14 ENTSO-E Developments	JG	Update	
15 Offshore Transmission	BM	Update	
16 Impact of Other Code Modifications or Developments		Update	
<ul style="list-style-type: none"> <li>▪ BSC <ul style="list-style-type: none"> <li>- Black Start – Modifications P231 &amp; 232</li> <li>- Offshore Wind farms – P237, P238, P240 &amp; P242</li> </ul> </li> <li>▪ CUSC <ul style="list-style-type: none"> <li>- Transmission Access Amendments (CAP161-166 &amp; CAP171-172)</li> <li>- CAP170</li> <li>- Industry Codes Governance Review</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>JL/SA</li> <li>JL</li> <li>DS</li> <li>DS</li> <li>BM</li> </ul>	<ul style="list-style-type: none"> <li>Update</li> <li>Update</li> <li>Update</li> <li>Update</li> <li>Update</li> </ul>	
17 Any Other Business			
<ul style="list-style-type: none"> <li>▪ None</li> </ul>			
18 Next Meeting			
<ul style="list-style-type: none"> <li>▪ Thursday, 19<sup>th</sup> November 2009</li> </ul>			

Key to Document Availability:

\* - Already circulated

+ - Attached and available on the Industry Code Website in due course (or link to relevant document)

# - To follow