

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

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Meeting No. 36  
Date of Meeting Monday, 2<sup>nd</sup> March 2009  
Time 11:00am  
Location via Teleconference

<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>	<b><u>Documents</u></b>
1 Introductions/Apologies for Absence	Chair		
2 New Grid Code Amendments			
▪ Category 5 Intertripping Scheme	LM	Discuss	pp09/16+
3 Next Meeting			
▪ Thursday, 21 <sup>st</sup> May 2009		Note	

Key to Document Availability

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