

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

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Meeting No. 37  
Date of Meeting Thursday, 21<sup>st</sup> May 2009  
Time 10:00am  
Location National Grid House, Warwick, CV34 6DA

<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 Approval of Minutes of Previous Meetings:	All	Agree	
▪ Minutes of the Panel meeting held on 5 <sup>th</sup> February 2009			pp09/17+
▪ Minutes of the Informal Panel meeting held on 2 <sup>nd</sup> March 2009			pp09/18+
3 Review of Actions	RD	Review	pp09/19+
4 Grid Code Development Issues			
▪ Consultation Papers	RD	Update	pp09/20+
▪ Other Issues	RD	Update	pp09/20+
5 New Grid Code Amendments			
▪ Reactive Power from Embedded Generation – Report from the Joint CUSC/Grid Code Working Group on CAP169	TI	Discuss	pp09/21~
6 Working Groups			
▪ Compliance	MP	Update	
▪ Gas Insulated Switchgear (GIS)	DS/EC	Report	pp09/22~
▪ Frequency Response	TI	Update	
▪ E3C Small Embedded Generation Frequency Obligations	TI	Update	
▪ E3C OC6.6 (Automatic LFDD)	TI	Report	pp/09/23~
▪ PNs from Intermittent Generation	BT	Update	
7 Pending Authority Decisions			
▪ B/09 - Grid Code Requirements for Category 5 Intertipping Schemes (submitted 25/3/09)	BM	Note	
8 Authority Decisions			
▪ E/08 – Grid Code Requirements for Forecast Generation Output for	RD	Note	

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
Embedded Exemptable Large Power Stations (rejected 19/3/09)			
▪ F/08 - Grid Code Requirements for System to Generator Operational Intertripping Scheme (approved 3/3/09)	RD	Note	
▪ G/08 – Grid Code Requirements for the GB Transmission System Study Network Data File (approved 18/3/09)	RD	Note	
▪ A/09 - Generating Units exceeding Rated MWs (approved 30/4/09)	RD	Note	
9 Short Circuit Ratio	JM/CMc	Update	
10 Planning Data – PC4.4.2	NT	Update	pp09/24~
11 Embedded Generation Loss Risk of High System Frequency Incident	NT	Update	pp09/25~
12 EWEA/EWIS Developments	SB	Update	
13 Offshore Transmission	BM	Update	
14 Impact of Other Code Modifications or Developments		Update	
▪ BSC			
- Timing of Gate Closure and Related Matters	JL	Update	
- Black Start – Modifications P231 & 232	JL/SA	Update	
▪ CUSC			
- Transmission Access Amendments (CAP161-166 & CAP171-172)	DS	Update	
- CAP170	DS	Update	
- Industry Codes Governance Review	BM	Update	
15 Any Other Business			
▪ Change of Employer for Alternate Panel Member for Novel Units	RD	Inform	
16 Next Meeting			
▪ Thursday, 17 <sup>th</sup> September 2009			

#### Key to Document Availability

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