

Revised Agenda – Grid Code Review Panel Meeting

Meeting No. 35
 Date of Meeting Thursday, 5th February 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 Grid Code Review Panel Membership | RD | Inform | pp09/01# |
| 3 Approval of Minutes of Previous Meeting | All | Agree | pp09/02# |
| 4 Review of Actions | RD | Review | pp09/03# |
| 5 Grid Code Development Issues | | | |
| ▪ Consultation Papers | RD | Update | pp09/04# |
| ▪ Other Issues | RD | Update | pp09/04# |
| 6 New Grid Code Amendments | | | |
| ▪ Housekeeping Amendment | RD | Discuss | pp09/05# |
| ▪ Record of Inter-System Safety Precautions (RISSP) | LM | Discuss | pp09/06# |
| 7 Working Groups | | | |
| ▪ Compliance - Working Group Report | RD | Discuss | pp09/07# |
| ▪ Rated MW - Working Group Report | LM | Discuss | pp09/08+ |
| ▪ Gas Insulated Switchgear (GIS) | EC | Update | |
| ▪ Frequency Response | LM | Update | |
| ▪ E3C Small Embedded Generation Frequency Obligations - Terms of Reference | LM | Discuss | pp09/09+ |
| ▪ E3C OC6.6 (Automatic LFDD) - Terms of Reference | LM | Discuss | pp09/10+ |
| 8 Pending Authority Decisions | | | |
| ▪ F/08 - Grid Code requirements for System to Generator Operational Intertipping Scheme | RD | Note | |
| 9 Authority Decisions | | | |
| ▪ D/08 – Technical Performance | RD | Note | |

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|---|-------------|---------------|------------------|
| 10 Review of OC6.6 | LM | Update | |
| 11 Short Circuit Ratio | NT | Update | pp09/12# |
| 12 Planning Data – PC4.4.2 | NT | Update | |
| 13 Embedded Generation Loss Risk of High System Frequency Incident | NT | Update | pp09/13# |
| 14 Adoption of CUSC Environmental Code Guidelines | EC | Discuss | pp09/14# |
| 15 Industry Code Governance Review (ICGR) | EC | Discuss | Presentation |
| 16 Ofgem Consultation on the Environment and Code Objectives | LM | Inform | |
| 17 EWEA/EWIS Developments | SB | Update | |
| 18 Offshore Transmission | BM | Update | |
| 19 Impact of Other Code Modifications or Developments | | Update | |
| ▪ BSC | | | |
| - Timing of Gate Closure and Related Matters | JL | Update | |
| - Black Start – Modifications P231 & 232 | JL | Update | |
| ▪ CUSC | | | |
| - Transmission Access Amendments (CAP161-166) Update | | | |
| - Impact on Grid Code | LM | Discuss | pp09/15# |
| ▪ Ofgem Consultation on the “timing out” of Authority Decisions on Modification Proposals | EC | Update | |
| 20 Any Other Business | | | |
| ▪ Reactive Power from Power Park Modules | CH | Update | |
| 21 Next Meeting | | | |
| ▪ Thursday, 21 st May 2009 | | | |

Key to Document Availability

- Already circulated

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

~ - to follow