

Final Agenda – Grid Code Review Panel Meeting

Meeting No. 45
 Date of Meeting Thursday, 18th November 2010
 Time 10:00am – 17:00pm
 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:			
	▪ Minutes of the Panel meeting held in September 2010	All	Agree	pp10/27+
3	Review of Actions	TI	Review	pp10/28+
4	ENTSO – E and Europe Nb. Requirement for industry engagement	HU	Discuss	presentation
5	Grid Code Development Issues			
	▪ Consultation Papers	TI	Update	pp10/29+
	▪ Other Issues	TI	Update	
6	New Grid Code Development Issues			
	▪ Two Shift Limits	M Dixon (EPL)	Dixon	Pp10/30+ Pp10/30A+
	▪ Reactive Power - CAP169 & E/09	SL	Agree	Pp10/31+
	▪ Approach to Developing Technical Requirements for New Generation Technologies in the Grid Code	GS	Discuss	Pp10/32+
	▪ Black Start	BS	Agree	Paper attached
7	Working Groups – In Progress			
	▪ Frequency Response & technical sub group	TI	Update	Presentation
	▪ Harmonics	JG	Update	
	▪ Grid Code Requirement for Electronic Communication Facilities between NGET and BM Participants	IP	Update	
8	Working Group Reports			
	▪ PNs from Intermittent Generation	BT	Agree	pp10/33+
9	Report Consultation Comments			
	▪ Green house gas assessment (F/10)	TD/TI	Update	Presentation

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
	<ul style="list-style-type: none"> Frequency and Voltage Operating Range (D/10) 	GS	Update	Presentation
10	<ul style="list-style-type: none"> Compliance (A/10) Pending Authority Decisions	TI	Update	Presentation
	<ul style="list-style-type: none"> B/09 - Grid Code Requirements for Category 5 Intertripping Schemes (submitted 25/3/09) 	Ofgem	Update	
11	BMU Configuration of Power Park Modules Offshore	SC	Update	Presentation
12	BESC	DS/TI	Update	Presentation
13	Continuous Voltage Control	GS	Discuss	Presentation
14	Fault Ride Through: active power recovery	GS	Agree	Presentation
15	System Incident Report	SC	Update	Not covered due to time constraints
16	Revision of CC7.7 (Maintenance Standards)	CMcD	Agree	Not covered due to time constraints
17	Meeting dates 2011	TD/ TI	Agree	Not covered due to time constraints
	- meeting governance review			
18	Impact of Other Code Modifications or Developments			
	<ul style="list-style-type: none"> BSC 	JL	Update	Not covered due to time constraints
	<ul style="list-style-type: none"> CUSC 	DS	Update	Not covered due to time constraints
	<ul style="list-style-type: none"> Cross Code Forum 	TD/ TI	Update	
	<ul style="list-style-type: none"> Operations Forum: System Incident Reporting 	TI	Update	
19	Any Other Business	All	Update	
	<ul style="list-style-type: none"> SSE 	CMcD		Not covered due to time constraints
	<ul style="list-style-type: none"> 2011 Membership 	TD/ TI		
	Next Meeting			
	<ul style="list-style-type: none"> 17th February 2011 			

Key to Document Availability:

+ - Attached

- To follow